

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
OCTOBER 14, 2019
230 STUDENT SERVICES BUILDING, 3:00 PM

PRESENT: K. Redican (Chair); S. Corcoran; P. Deck; J. Falls; K. Goynes; K. Hodges for V. Fowler; L. Hoynes; A. Johnson; R. Panneton for S. Morton; Lisa Racek for A. Grant; J. Sible; B. Watford for J. Ross; E. Wiseman; M. Wolfe

ABSENT: K. Albright; K. Edgar; G. Daniel; R. Holloway; L. Khansa; L. Learman; C. Leeth; S. Metko; J. Paul; S. Tatum; D. Thorp; C. Touzel; D. Wodak

VISITORS: N. Akers; G. Costello; A. Myers; B. Smith

CALL TO ORDER

The meeting was called to order at 3:00 PM by K. Redican, Chair.

ADOPTION OF THE AGENDA

A motion was made and seconded to approve the agenda. The motion to approve the agenda passed unanimously.

ANNOUNCEMENT OF APPROVAL AND POSTING OF MINUTES

K. Redican announced the September 23, 2019 minutes were electronically approved and can be accessed via the University Registrar's website:

https://www.registrar.vt.edu/content/dam/registrar_vt_edu/documents/Updates/governance/2019-2020/9-23-19/minutes_cusp_9_23_19.pdf

OLD BUSINESS:

Resolution 2019-20.B *Resolution to Approve New Major, Studio Art, in Bachelor of Fine Arts, Second Reading*

The motion was made and seconded to present for second reading Resolution 2019-20.B *Resolution to Approve New Major, Studio Art, in Bachelor of Fine Arts.*

K. Redican opened the floor for discussion on Resolution 2019-20.B.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2019-20.B. This Resolution will be forwarded for review at University Council.

The motion passed unanimously.

Resolution 2019-20.C *Resolution to Approve New Major, Creative Technologies, in Bachelor of Fine Arts, Second Reading*

The motion was made and seconded to present for second reading Resolution 2019-20.C *Resolution to Approve New Major, Creative Technologies, in Bachelor of Fine Arts.*

K. Redican opened the floor for discussion on Resolution 2019-20.C.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2019-20.C. This Resolution will be forwarded for review at University Council.

The motion passed unanimously.

Resolution 2019-20.D *Resolution to Approve New Major, Graphic Design, in Bachelor of Fine Arts, Second Reading*

The motion was made and seconded to present for second reading Resolution 2019-20.D *Resolution to Approve New Major, Graphic Design, in Bachelor of Fine Arts.*

K. Redican opened the floor for discussion on Resolution 2019-20.D.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2019-20.D. This Resolution will be forwarded for review at University Council.

The motion passed unanimously.

REPORTS AND MINUTES FROM COMMISSION COMMITTEES/SUB -COMMITTEES

COMMITTEE REPORTS

Academic Support Committee

No report.

Academic Policies Committee

No report.

Athletics Committee

No report.

Commencement Committee

No report.

Honor Council

No report.

Library Committee

No report.

Undergraduate Curriculum Committee

No report.

University Curriculum Committee for General Education

No report.

CONSTITUENT REPORTS

Commission on Administrative and Professional Faculty Affairs

No report.

Staff Senate

No report.

Faculty Senate

No report.

Student Government Association

No report.

Graduate Student Assembly

No report.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 3:06 PM.

*Respectfully Submitted,
Becki Smith, Office of the University Registrar*