PRESENTER: K. Redican (Chair); K. Albright; C. Boone for J. Ross; S. Corcoran; P. Deck; K. Edgar; K. Hodges for V. Fowler; L. Hoyns; L. Khansa; C. Leeth; R. Panneton for S. Morton; L. Racek for A. Grant; J. Sible; D. Thorp; E. Wiseman

ABSENT: G. Daniel; J. Falls; K. Goyne; R. Holloway; A. Johnson; L. Learman; S. Metko; M. Byers; J. Paul; C. Touzel; D. Wodak; M. Wolfe

VISITORS: N. Akers; D. Cannon; G. Costello; R. Denton; S. Edwards; K. Hosig; A. Myers; B. Smith; R. Sparks

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 October 28, 2019 minutes were electronically approved and can be accessed via the University Registrar’s website:


OLD BUSINESS:

Resolution 2019-2020.E Resolution for the Establishment of the School of Communication and Digital Media, Second Reading

The motion was made and seconded to present for second reading Resolution 2019-2020.E Resolution for the Establishment of the School of Communication and Digital Media.

K. Redican opened the floor for discussion on Resolution 2019-2020.E.
Discussion and clarification topics included the following:

- D. Thorp noted that the supporting documentation had been updated per Commission suggestions.
- R. Denton discussed the possibility of future partnerships between Communications and the English department, the impact on graduate education, and the potential establishment of a Master’s program geared towards the Northern Virginia region.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2019-2020.E. This Resolution will be forwarded for review at University Council.

The motion passed unanimously.

NEW BUSINESS:

Resolution 2019-2020.F Resolution to Approve New Major, Data-Centric Computing, in Bachelor of Science in Computer Science, First Reading

The motion was made and seconded to present for first reading Resolution 2019-2020.F Resolution to Approve New Major, Data-Centric Computing, in Bachelor of Science in Computer Science.

K. Redican opened the floor for discussion on Resolution 2019-2020.F.

Discussion and clarification topics included the following:

- S. Edwards provided background on enrollment numbers and expected growth in the program, as well as how the new majors will allow for more specialized areas of study.

Resolution 2019-2020.F will be forwarded to Faculty Senate, Staff Senate, Student Government Association, and Graduate Student Assembly for comment. The second reading of Resolution 2019-2020.F will take place at the next available CUSP meeting.

Resolution 2019-2020.G Resolution to Approve New Major, Secure Computing, in Bachelor of Science in Computer Science, First Reading

The motion was made and seconded to present for first reading Resolution 2019-2020.G Resolution to Approve New Major, Secure Computing, in Bachelor of Science in Computer Science.

K. Redican opened the floor for discussion on Resolution 2019-2020.G.
Discussion and clarification topics included the following:

- S. Edwards provided background on enrollment numbers and expected growth in the program, as well as how the new majors will allow for more specialized areas of study.

Resolution 2019-2020.G will be forwarded to Faculty Senate, Staff Senate, Student Government Association, and Graduate Student Assembly for comment. The second reading of Resolution 2019-2020.G will take place at the next available CUSP meeting.

**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**

L. Khansa reported on potential changes in 2021 due to space issues.

**Honor Council**

No report.

**Library Committee**

No report.

**Undergraduate Curriculum Committee**

P. Deck presented the report of the October 25, 2019 Undergraduate Curriculum Committee. A motion was made and seconded to approve the October 25, 2019 report of the Undergraduate Curriculum Committee.

The motion passed unanimously.
For “First and Second Reading”
Unanimous Approval

COURSES

New:

Spring 2020

**College of Natural Resources and Environment**

SBIO 3264 Packaging Supply Chain (CM-5333)

Revised:

Spring 2020

**College of Architecture and Urban Studies**

BC 1214 Introduction to Building Construction I (CM-5349)

BC 1224 Introduction to Building Construction II (CM-5350)

**College of Engineering**


ECE 3614 Introduction to Communication Systems (CM-5329)

Tabled:

Fall 2021

**College of Engineering**

ME 4744 Mechatronics: Theory and Application (CM-5364)
**DEGREES, MAJORS, OPTIONS, MINORS**

**Major:**

**New:**

Graduating calendar year 2021

**College of Engineering**

Major: Data-Centric Computing (DCC) under Degree: Bachelor of Science in Computer Science (BSCS), effective for students graduating in calendar year 2021, first term and year to enroll: Spring 2020, first term and year to graduate: Winter 2021 (previously tabled on 4/26/19) (CM-5030)

Major: Secure Computing (SC) under Degree: Bachelor of Science in Computer Science (BSCS), effective for students graduating in calendar year 2021, first term and year to enroll: Spring 2020, first term and year to graduate: Winter 2021 (previously tabled on 4/26/19) (CM-5031)

**University Curriculum Committee for General Education**

**Pathways Ad Hoc Review Committee**

K. Hodges presented the revised report of the September 11, 2019 Pathways Ad Hoc Review Committee. A motion was made and seconded to approve the September 11, 2019 report of the Pathways Ad Hoc Review Committee.

The motion passed unanimously.

**PATHWAYS AD-HOC REVIEW COMMITTEE REVISED REPORT—SEPTEMBER 11, 2019**

For “First and Second Reading”
Unanimous Approval

**COURSES**

**New:**

CLE Spring 2020/Pathways Spring 2020
Pathways Ad Hoc Review Committee

K. Hodges presented the report of the October 23, 2019 Pathways Ad Hoc Review Committee. A motion was made and seconded to approve the October 23, 2019 report of the Pathways Ad Hoc Review Committee.

The motion passed unanimously.

**PATHWAYS AD-HOC REVIEW COMMITTEE REPORT—OCTOBER 23, 2019**

For “First and Second Reading”
Unanimous Approval

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New:

**CLE Spring 2020/Pathways Spring 2020**

**College of Architecture and Urban Studies**

ART 1334: Themes in Visual Arts and Cultures (CLE Area 2 and 6, Pathways Critical Thinking in the Humanities G02, Critique and Practice in the Arts G06a, Intercultural and Global Awareness G11) (CM 5454)

**College of Liberal Arts and Human Sciences**

CHN 2734: Chinese Culture and Civilization (CLE Area 2, Pathways Critical Thinking in the Humanities G02, Intercultural and Global Awareness G11) CM 5341)

CLA 2464: Mythology, Philosophy and Video Games (CLE Area 2, Pathways Critical Thinking in the Humanities G02, Intercultural and Global Awareness G11) (CM 5325)

HIST 2624: Topics in History of Data in Social Context (CLE Areas 2 and 3, Pathways Advanced Discourse G01a, Critical Thinking in the Humanities G02, Ethical Reasoning G10) (CM 5249)
HIST 3354: Reform and Revolution in Early Modern England (CLE Areas 2 and 3, Pathways Critical Thinking in the Humanities G02, Intercultural and Global Awareness G11) (CM 4860)

**College of Science**

ECON 1204: Economics of Race (CLE Area 3, Pathways Reasoning in the Social Sciences G03, Critical Analysis of Identity and Equity in the United States G07, Ethical Reasoning G10) (CM 5382)

**Pathways Spring 2020**

**College of Liberal Arts and Human Sciences**


**Revised:**

**CLE Spring 2020/Pathways Spring 2020**

**College of Liberal Arts and Human Sciences**

ENGL 3844: Writing and Digital Media (CLE Areas 2 and 7, Pathways Advanced Discourse G01a, Ethical Reasoning G10) (CM 5315)

SPAN 3514: Spanish for Medical Professions (CLE Areas 2 and 7, Pathways Critical Thinking in the Humanities G02, Critical Analysis of Identity and Equity in the United States G07, Intercultural and Global Awareness G11) (CM 5343)

SPAN 3534: Spanish for Business Professions (CLE Areas 2 and 7, Pathways Critical Thinking in the Humanities G02, Critical Analysis of Identity and Equity in the United States G07, Intercultural and Global Awareness G11) (CM 5344)

**Discontinued:**

**College of Liberal Arts and Human Sciences**

HIST 3424: Tudor and Early Stuart England, 1509-1660
MINORS

New:

College of Liberal Arts and Human Sciences

Peace Studies and Social Justice (PSSJ); First term to declare minor: Fall 2019; First term and year to graduate: Winter 2022 (CM 5148)

Discontinued:

College of Liberal Arts and Human Sciences

Peace Studies and Violence Prevention (PSVP), last term/year to graduate: Fall 2022

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 3:11 PM.

Respectfully Submitted,
Becki Smith, Office of the University Registrar