

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
SEPTEMBER 23, 2019
230 STUDENT SERVICES BUILDING, 3:00 PM

PRESENT: K. Redican (Chair); K. Albright; S. Biscotte for J. Sible; C. Boone for J. Ross; P. Deck; K. Edgar; K. Goyne; R. Holloway; L. Hoyns; A. Johnson; L. Khansa; C. Leeth; R. Panneton for S. Morton; S. Sumner for A. Grant; K. Swenson for V. Fowler; S. Tatum; D. Thorp; E. Wiseman; M. Wolfe

ABSENT: S. Corcoran; G. Daniel; K. Hosig; L. Learman; J. Loferski; S. Metko; J. Paul; C. Touzel; D. Wodak

VISITORS: N. Akers; G. Costello; R. Denton; J. Jewitt; 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 9, 2019 minutes were electronically approved and can be accessed via the University Registrar's website:

https://registrar.vt.edu/content/dam/registrar_vt_edu/documents/Updates/governance/2019-2020/9-9-19/minutes_cusp_september_9_2019.pdf

OLD BUSINESS:

Resolution 2019-20.A *Resolution to Approve New Major, Sports Media and Analytics in Bachelor of Arts in Communication, Second Reading*

The motion was made and seconded to present for second reading Resolution 2019-20.A *Resolution to Approve New Major, Sports Media and Analytics in Bachelor of Arts in Communication.*

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

Discussion and clarification topics included the following:

- The Commission suggested minor grammatical edits to the Resolution and noted the need for additional analytics courses in the future.

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

The motion passed unanimously.

NEW BUSINESS:

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

The motion was made and seconded to present for first 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.

Discussion and clarification topics included the following:

- K. Albright provided background regarding the vision of the program and addressed the impact on even distribution of students across the three majors, enrollment numbers and available studio space.

Resolution 2019-20.B will be forwarded to Faculty Senate, Staff Senate, Student Government Association, and Graduate Student Assembly for comment. The second reading of Resolution 2019-20.B will take place at the next available CUSP meeting.

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

The motion was made and seconded to present for first 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.

Discussion and clarification topics included the following:

- K. Albright provided background regarding the vision of the program and addressed the impact on even distribution of students across the three majors, enrollment numbers and available studio space.

Resolution 2019-20.C will be forwarded to Faculty Senate, Staff Senate, Student Government Association, and Graduate Student Assembly for comment. The second reading of Resolution 2019-20.C will take place at the next available CUSP meeting.

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

The motion was made and seconded to present for first 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.

Discussion and clarification topics included the following:

- K. Albright provided background regarding the vision of the program and addressed the impact on even distribution of students across the three majors, enrollment numbers and available studio space.

Resolution 2019-20.D will be forwarded to Faculty Senate, Staff Senate, Student Government Association, and Graduate Student Assembly for comment. The second reading of Resolution 2019-20.D 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

No report.

Honor Council

No report.

Library Committee

No report.

Undergraduate Curriculum Committee

P. Deck presented the September 13, 2019 report of the Undergraduate Curriculum Committee. A motion was made and seconded to approve the September 13, 2019 report of the Undergraduate Curriculum Committee.

The motion passed unanimously.

UNDERGRADUATE CURRICULUM COMMITTEE REPORT—SEPTEMBER 13, 2019

FOR “FIRST AND SECOND READING” UNANIMOUS APPROVAL

COURSES

New:

Spring 2020

College of Engineering

ECE 2214 Physical Electronics (CM-5181)

ECE 2564 Embedded Systems (CM-5182)

ECE 2714 Signals and Systems (CM-5183)

ECE 4414 (CS 4224) Linux Kernel Programming (CM-5185)

AOE 4604 Booster Design, Fabrication, and Operation (CM-5257)

BSE 4534 Bioprocess Engineering Lab (CM-5298)

New:

Spring 2020

College of Science

GEOS 4244 Morphology of the Vertebrates (CM-5308)

Revised:

Spring 2020

College of Science

MATH 3034 Introduction to Proofs (CM-5260)

MATH 3124 Modern Algebra (CM-5261)

**FOR “FIRST AND SECOND READING”
UNANIMOUS APPROVAL**

DEGREES, MAJORS, OPTIONS, MINORS

Restructured Degree:

New:

Graduating calendar year 2021

College of Architecture and Urban Studies

Establishment of New Major: Studio Art (STU) under Degree: Bachelor of Fine Arts (BFA), effective for students graduating in calendar year 2021, first term and year to enroll: Spring 2020, first term and year to graduate: Winter 2021 (CM-5153)

Establishment of New Major: Creative Technologies in Art (CTCH) under Degree: Bachelor of Fine Arts (BFA), effective for students graduating in calendar year 2021, first term and year to enroll: Spring 2020, first term and year to graduate: Winter 2021 (CM-5153)

Establishment of New Major: Graphic Design (GRAP) under Degree: Bachelor of Fine Arts (BFA), effective for students graduating in calendar year 2021, first term and year to enroll: Spring 2020, first term and year to graduate: Winter 2021 (CM-5153)

Major:

Discontinue:

Graduating calendar year 2022

College of Architecture and Urban Studies

Following the reconstruction of Bachelor of Fine Arts, discontinue Major: ART (ARTF) under Bachelor of Fine Arts (BFA) last term and year to graduate: Fall 2022 (CM-5153)

Major Concentration/Option:

Discontinue:

Graduating calendar year 2022

College of Architecture and Urban Studies

Discontinue the following major concentrations/options under the current Degree: Bachelor of Fine Arts in Art (BFA), Major: Art (ART), last term and year to graduate: Fall 2022 (CM-5153):

Discontinue Major Concentration/Option: Studio Art (STU) under Degree: Bachelor of Fine Arts in Art (BFA), Major: Art (ART), last term and year to graduate: Fall 2022 (CM-5153)

Discontinue Major Concentration/Option: Creative Technologies in Art (CTCH) under Degree: Bachelor of Fine Arts in Art (BFA), Major: Art (ART), last term and year to graduate: Fall 2022 (CM-5153)

Discontinue Major Concentration/Option: Visual Communication Design (VCD) under Degree: Bachelor of Fine Arts in Art (BFA), Major: Art (ART), last term and year to graduate: Fall 2022 (CM-5153)

University Curriculum Committee for General Education

On behalf of V. Fowler, S. Biscotte presented the minutes of the September 4, 2019 University Curriculum Committee for General Education. A motion was made and seconded to accept the minutes of the September 4, 2019 University Curriculum Committee for General Education.

The motion passed unanimously.

On behalf of V. Fowler, S. Biscotte presented the 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.

**REPORT
PATHWAYS AD HOC REVIEW COMMITTEE
SEPTEMBER 11, 2019
230 STUDENT SERVICES BUILDING, 2:00 PM – 4:00 PM

FOR “FIRST AND SECOND READING”
UNANIMOUS APPROVAL**

COURSES

New:

CLE Spring 2020/Pathways Spring 2020

College of Engineering

MSE 1014: The Science of Materials in Everyday Life (CLE Area 4, Pathways Reasoning in the Natural Sciences G04, Ethical Reasoning G10) (CM 5240)

College of Liberal Arts and Human Sciences

HIST 1764: History of Rock ‘n’ Roll (CLE Area 2 and 3, Pathways Critical Analysis of Identity and Equity in the United States G07, Intercultural and Global Awareness G11) (CM 5248)

College of Science

CHEM 3054: Postconsumer Materials (CLE Area 4 and 7, Pathways Reasoning in the Natural Sciences G04, Intercultural and Global Awareness G11) (CM 4972)

Revised:

CLE Spring 2020/Pathways Spring 2020

College of Agriculture and Life Sciences

ALS 3104: Animal Breeding and Genetics (CLE Area 5, Pathways Quantitative and Computational Thinking G05a, Ethical Reasoning (G10) (CM 5068)

College of Liberal Arts and Human Sciences

COMM 3154: Multimedia Reporting (Pathways Discourse G01a, Ethical Reasoning G10) (CM 5198)

COMM 3214: Professional Communication (Pathways Discourse G01a, Ethical Reasoning G10) (CM 5199)

HIST 1224: Conquest and Culture in Latin American Empires (CLE Area 2 and 3, Pathways Reasoning in the Social Sciences G03, Intercultural and Global Awareness G11) (CM 5247)

MINORS

New:

Effective Graduation Calendar Year 2021

College of Science

Establishment of new Pathways Minor: Materials in Society (MTSC); First term to declare minor: Fall 2019; First term and year to graduate: Winter 2021 (CM 5208)

Checksheet for new Pathways Minor: Materials in Society (MTSC); Effective for students graduating calendar year 2021 (CM 5208)

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.

OTHER BUSINESS:

For Information Purposes: Virginia Tech Principles of Shared Governance

K. Redican passed on information about shared governance that was written by the President's Committee on Governance.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 3:18 PM.

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