Call to Order           Sean Corcoran
Adoption of Agenda      Sean Corcoran
Welcome and Remarks from the Chair      Sean Corcoran

Announcement of approval and posting of minutes of: November 8, 2021
Minutes voted on electronically and posted to the Office of the University Registrar’s website.

For Information:
UCC Report to CUSP dated January 22, 2021
Resolution 2020-2021F (CUSP 1st Reading January 25, 2021; 2nd Reading February 8, 2021)
Resolution to Approve New Degree, Bachelor of Science in Plant Science with New Majors: Crop and Soil Sciences, Landscape Design and Turfgrass Science, Plant Science, and Environmental Horticulture; and to Discontinue Degrees: Bachelor of Science in Crop and Soil Environmental Sciences and Bachelor of Science in Horticulture.

Per SCHEV approval (letter dated October 20, 2021) of New Degree: Bachelor of Science in Plant Science (BSPLS) with New Majors: Crop and Soil Sciences, Landscape Design and Turfgrass Science, Plant Science, and Environmental Horticulture (CM-6140):
   • First term to enroll was changed to “Spring 2022”
   (approved through VT University Academic Governance as “Fall 2021”), and
   • First term/year to graduate was changed to “Spring 2022”
   (approved through VT University Academic Governance as “Spring 2025”)

Per SCHEV approval (letter dated October 20, 2021) to Discontinue Degree: Bachelor of Science, Major: Crop and Soil Environmental Sciences (CSS), and associated Discontinue Major Concentrations/Options: Agronomy (AGRO), Crop Genetics & Breeding (CRGB), International Agriculture (INAG), and Turfgrass Management (TURF) (CM-6141):
   • Last term/year to enroll was changed to “Spring 2022”
   (was approved through VT University Academic Governance as “Fall 2021”), and
   • Last term/year to graduate was changed to “Spring 2027”
   (was approved through VT University Academic Governance as “Spring 2026”)

Per SCHEV approval (letter dated October 20, 2021) to Discontinue Degree: Bachelor of Science in Horticulture (BSHRT), Major: Environmental Horticulture (EHRT) (CM-6142):
   • Last term/year to enroll was changed to “Spring 2022”
   (was approved through VT University Academic Governance as “Fall 2021”), and
   • Last term/year to graduate was changed to “Spring 2027”
   (was approved through VT University Academic Governance as “Spring 2026”)

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For Information:  
UCC Report to CUSP dated September 24, 2021  

At the request of the Honors College and in support for students completing this new minor, Office of the University Registrar updated the 1st term to graduate in the new Minor: Honors Transdisciplinary Praxis (HTDP) to “Winter 2023” (CM-6931) (was approved through VT University Academic Governance “Winter 2025”)

NEW BUSINESS

Resolution 2021-22F Resolution to Modify the Pathways to General Education Concept 5 – Quantitative and Computational Thinking  
First Reading  
Greg Novack

Report and Minutes from Commission and Committees/Sub-Committees

Committees

- Academic Support Committee  
  Paul Deck
- Academic Policies Committee  
  Keith Goyne  
  - Minutes – October 27, 2021  
  - Minutes – November 10, 2021  
  - Minutes – December 8, 2021
- Athletics Committee  
  Heather Gumbert  
  - Minutes – November 11, 2021  
  - Minutes – December 9, 2021
- Commencement Committee  
  Paul Deck  
  - Minutes – December 1, 2021
- Honor Council  
  Lauren McClaskey
- Library Committee  
  Steven Tatum
- Undergraduate Curriculum Committee  
  Kerry Redican  
  - Report – November 12, 2021
- University Curriculum Committee for General Education  
  Greg Novack  
  - Minutes – University Curriculum Committee  
  - for General Education – November 3, 2021  
  - Minutes – University Curriculum Committee  
  - for General Education – December 1, 2021  
  - Report – Pathways General Education Curriculum Review Committee – December 8, 2021

Constituent Reports

- Commission on Administrative & Professional Faculty Affairs  
  Keri Swaby
- Staff Senate  
  Amanda Villar
- Faculty Senate  
  Greg Novack/Cindy Wood
- Undergraduate Student Senate  
  Vacant
- Graduate and Professional Student Senate  
  Annie Dubner
Other Business

Adjournment  Sean Corcoran