

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
OCTOBER 25, 2021
VIA ZOOM, 3:00 PM

CALL TO ORDER

The meeting was called to order at 3:01 PM by S. Corcoran, Chair. Those in attendance and constituting a quorum were:

PRESENT: S. Corcoran (Chair); A. Council; P. Deck; A. Dubner; M. Pleimling for R. Fricker; S. Sumner for A. Grant; H. Gumbert; K. Goyne; R. Holloway; A. Johnson; M. Kimbrell; G. Novack; K. Redican; J. Sible; K. Swaby; S. Tatum; C. Wood; J. Xu

ABSENT: K. Albright; K. Edgar; D. Givens; L. Khansa; L. Learman; L. McClaskey; D. Stauffer; K. Thompson; A. Villar

VISITORS: G. Costello; A. Myers; R. Pitcher; B. Smith

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

S. Corcoran announced that the October 11, 2021 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/2021-2022/10-11/cusp_minutes_10_11_21.pdf

For Information – Policy and Governance reminder for Commission regarding Commission member responsibilities as follows:

- Commission members have a responsibility to take back to their constituent groups any items of business (including Resolutions) for discussion.
- After discussion with their constituent group, representatives should provide feedback to the Commission regarding any questions, concerns, etc.
- Note that Commission members should vote on behalf of the constituent group they are representing rather than how they feel personally about any items of business.

OLD BUSINESS:

Resolution 2021-22B *Resolution to Approve New Major, Commercial Development and Investment, in Bachelor of Science in Real Estate, Second Reading*

S. Corcoran presented for second reading Resolution 2021-22B *Resolution to Approve New Major, Commercial Development and Investment, in Bachelor of Science in Real Estate.*

S. Corcoran reported that the Undergraduate Student Senate waived their right to comment and opened the floor for discussion on Resolution 2021-22B.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2021-22B. This Resolution will be forwarded for review at University Council.

The motion passed unanimously.

Resolution 2021-22C *Resolution to Approve New Major, Residential Development and Investment, in Bachelor of Science in Real Estate, Second Reading*

S. Corcoran presented for second reading Resolution 2021-22C *Resolution to Approve New Major, Residential Development and Investment, in Bachelor of Science in Real Estate.*

S. Corcoran reported that the Undergraduate Student Senate waived their right to comment and opened the floor for discussion on Resolution 2021-22C.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2021-22C. This Resolution will be forwarded for review at University Council.

The motion passed unanimously.

Resolution 2021-22D *Resolution to Approve New Major, Financial Planning and Wealth Management, in Bachelor of Science in Business in Finance, Second Reading*

S. Corcoran presented for second reading Resolution 2021-22D *Resolution to Approve New Major, Financial Planning and Wealth Management, in Bachelor of Science in Business in Finance.*

S. Corcoran reported that the Undergraduate Student Senate waived their right to comment and opened the floor for discussion on Resolution 2021-22D.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2021-22D. This Resolution will be forwarded for review at University Council.

The motion passed unanimously.

Resolution 2021-22E *Resolution to Approve New Major, FinTech and Big Data Analytics, in Bachelor of Science in Business in Finance, Second Reading*

S. Corcoran presented for second reading Resolution 2021-22E *Resolution to Approve New Major, FinTech and Big Data Analytics, in Bachelor of Science in Business in Finance.*

S. Corcoran reported that the Undergraduate Student Senate waived their right to comment and opened the floor for discussion on Resolution 2021-22E.

Discussion and clarification topics included the following:

- Per recommendation from Commission members at first reading, confirmation was given that V. Singal had communicated and received support from affected departments regarding potential increase in enrollment numbers.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2021-22E. This Resolution will be forwarded for review at University Council.

The motion passed unanimously.

NEW BUSINESS:

REPORTS AND MINUTES FROM COMMISSION COMMITTEES/SUB -COMMITTEES

COMMITTEE REPORTS

Academic Support Committee

P. Deck reported that a draft Resolution in support of Juneteenth as a no-class day is being prepared and will be forwarded to the five Senates for review.

Academic Policies Committee

K. Goyne reported that the Committee has meet with various constituent groups to get feedback on the academic relief policy and hopes to present the policy to Commission members this semester.

Athletics Committee

H. Gumbert reported on a variety of topics discussed at the most recent meeting including fan and student behavior at football games, increase of mental health issues and use of accommodations among student athletes, and appointment of Jennifer Irish as the Faculty Athletics Representative and liaison to the NCAA.

H. Gumbert presented the October 14, 2021 minutes of the Athletics Committee. A motion was made and seconded to accept the October 14, 2021 minutes of the Athletics Committee.

The motion passed unanimously.

Commencement Committee

P. Deck presented the October 6, 2021 minutes of the Commencement Committee. A motion was made and seconded to accept the October 6, 2021 minutes of the Commencement Committee.

The motion passed unanimously.

Honor Council

No report.

Library Committee

No report.

Undergraduate Curriculum Committee

K. Redican presented the report of the October 8, 2021 Undergraduate Curriculum Committee. A motion was made and seconded to approve the October 8, 2021 report of the Undergraduate Curriculum Committee.

The motion passed unanimously.

<p><u>UNDERGRADUATE CURRICULUM COMMITTEE REPORT—</u></p> <p><u>OCTOBER 8, 2021</u></p> <p>FOR “FIRST AND SECOND READING”</p> <p>UNANIMOUS APPROVAL</p> <p>For Information – Office of the University Registrar updated the Undergraduate Curriculum Committee at the October 8, 2021 meeting regarding the change in name</p>

of two new Majors that were previously approved at the September 24, 2021 Undergraduate Curriculum Committee meeting as follows:

- New Major: Finance, Certified Financial Planner, Certification Education under Degree: Bachelor of Science in Business will be named Financial Planning and Wealth Management under Degree: Bachelor of Science in Business in Finance (CM-6922), and
- New Major: Finance, FinTech and Big Data Analytics under Degree: Bachelor of Science in Business will be named FinTech and Big Data Analytics under Degree: Bachelor of Science in Business in Finance. (CM-6921)

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

COURSES

New:

Spring 2022

College of Engineering

ISE 3204 Manufacturing Processes (CM-6948)

ME 4824 Introduction to Human-Robot Interaction (CM-6959)

College of Science

NEUR 2594 Exploring Clinical Neuroscience (CM-6963)

NEUR 3034 Global Perspectives Pre-Departure (CM-6960)

CHEM 3684 (PHYS 3684) Quantum Software I (CM-6961)

CHEM 4684 (PHYS 4684) Quantum Software II (CM-6962)

Revised:

Spring 2022

College of Liberal Arts and Human Sciences

IS 4735, 4736 (PSCI 4735, 4736) Topics in Multilateral Diplomacy Workshop (CM-6845)

New:

Fall 2022

College of Engineering

MINE 3664 Fluids and Thermodynamics for Resources (CM-6952)

CS 4134 Quantum Computation and Information Processing (CM-6972)

College of Science

MATH 1214 Preparation for Calculus (CM-6973)

Discontinue:

Spring 2022

College of Engineering

ISE 2204 Manufacturing Processes (CM-6948)

DEGREES, MAJORS, OPTIONS, MINORS

Minor:

New:

Effective Catalog 2022-2023

College of Liberal Arts and Human Sciences

Establishment of New Minor: Transatlantic Studies (TRST), effective for student date of entry under UG catalog 2022-2023; first term and year to enroll: Summer 2022, first term and year to graduate: Winter 2023 (CM-6846)

Minor:

New Name:

Effective Catalog 2022-2023

College of Agriculture and Life Sciences

Establishment of New Minor Name: Agribusiness and Entrepreneurship (ABAE), effective for student date of entry under UG catalog 2022-2023; first term and year to enroll: Summer 2022, first term and year to graduate: Winter 2023 (CM-6954)

Establishment of New Minor Name: Environmental Economics (EECO), effective for student date of entry under UG catalog 2022-2023; first term and year to enroll: Summer 2022, first term and year to graduate: Winter 2023 (CM-6956)

Establishment of New Minor Name: Development and International Trade (DAIT), effective for student date of entry under UG catalog 2022-2023; first term and year to enroll: Summer 2022, first term and year to graduate: Winter 2023 (CM-6957)

Revised:

Effective Catalog 2022-2023

College of Agriculture and Life Sciences

Revised Minor: Agricultural and Applied Economics (AEMN), effective for student date of entry under UG catalog 2022-2023 (CM-6955)

Minor:

Discontinue Name:

Effective Catalog 2022-2023

College of Agriculture and Life Sciences

Discontinue Minor Name: Agricultural and Applied Economics (ABMN) last term and year to enroll: Spring 2022, last term and year to graduate: Fall 2022 (CM-6954)

Discontinue Minor Name: Agricultural and Applied Economics (ENMN) last term and year to enroll: Spring 2022, last term and year to graduate: Fall 2022 (CM-6956)

Discontinue Minor Name: Agricultural and Applied Economics (ITMN) last term and year to enroll: Spring 2022, last term and year to graduate: Fall 2022 (CM-6957)

University Curriculum Committee for General Education

G. Novack presented the minutes of the October 6, 2021 University Curriculum Committee for General Education. A motion was made and seconded to accept the October 6, 2021 minutes of the University Curriculum Committee for General Education.

The motion passed unanimously.

G. Novack presented the report of the October 13, 2021 Pathways General Education Curriculum Review Committee. A motion was made and seconded to approve the October 13, 2021 report of the Pathways General Education Curriculum Review Committee.

The motion passed unanimously.

REPORT
PATHWAYS GENERAL EDUCATION CURRICULUM REVIEW COMMITTEE
OCTOBER 13, 2021 ZOOM MEETING, 2:00 PM – 4:00 PM
For “First and Second Reading” Unanimous Approval
Courses
New:
Pathways Spring 2022
<u>College of Architecture and Urban Studies</u>
SPIA 3704: Urban Contention and Mobilization (Critical Analysis of Identity and Equity in the US G07, Intercultural and Global Awareness G11) (CM 6677)
<u>College of Liberal Arts and Human Sciences</u>
MUS 3194: Histories of Music II: Music in the 20th and 21st Centuries (Pathways Critical Thinking in the Humanities G02, Critical Analysis of Identity and Equity in the US G07, Intercultural and Global Awareness G11) (CM 6833)
<u>College of Natural Resources and Environment</u>
GEOG 2074: COVID-19: Global Pandemic, Local Impacts (Pathways Reasoning in the Social Sciences G03, Intercultural and Global Awareness G11) (CM 6927)

Pathways Fall 2022

College of Liberal Arts and Human Sciences

JPN 2744: From Atom to Akira: Japan's Pop Culture (Pathways Critical Thinking in the Humanities G02, Intercultural and Global Awareness G11) (CM 6886)

MUS 3184: Histories of Music I: Music in the European and American Traditions (Pathways Critical Thinking in the Humanities G02, Intercultural and Global Awareness G11) (CM 6832)

Revised:

Pathways Spring 2022

College of Architecture and Urban Studies

ART 2524: Introduction to Painting (Pathways Critique and Practice in the Arts G06a, Intercultural and Global Awareness G11) (CM 6888)

ART 2664: Introduction to Photography (Pathways Critique and Practice in Design and the Arts G06ad, Intercultural and Global Awareness G11) (CM 6891)

College of Liberal Arts and Human Sciences

CLA 2454: Topics in Ancient Greek and Latin Literature (Pathways Critical Thinking in the Humanities G02, Intercultural and Global Awareness G11) (CM 6911)

Pamplin College of Business

FIN 3054: Legal and Ethical Environment of Business (Pathways Reasoning in the Social Sciences G03, Ethical Reasoning G10) (CM 6924)

Minors

Revised:

Effective Catalog 2022-2023

College of Architecture and Urban Studies

Revision of Pathways Minor: Visual Arts and Society (VAS) (CM 6547)

CONSTITUENT REPORTS

Commission on Administrative and Professional Faculty Affairs

K. Swaby reported that the Commission is working on Resolutions to revise memberships of Committees that don't currently have Administrative and Professional Faculty representation.

Staff Senate

No report.

Faculty Senate

G. Novack reported that the Faculty Senate is working on Office of Sponsored Programs response times and accountability.

Undergraduate Student Senate

No report.

Graduate and Professional Student Senate

No report.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 3:20 PM.

Respectfully Submitted,
Becki Smith
Office of the University Registrar