PRESENT: E. Lavender-Smith (presiding); N. Baker; K. Goyne; H. Gumbert; R. Holloway; S. Huxtable; A. Johnson; M. Kimbrell; V. Nguyen; M. Pleimling; G. Novack; K. Redican; C. Ruktanonchai; S. Shupe; N. Staley; S. Sumner; S. Tatum; K. Thompson

ABSENT WITH NOTICE: D. Kellenberger; K. Swaby; K. Tran

ABSENT: K. Albright; A. Council; K. Edgar; A. Fox; L. Khansa; T. Southerland; A. Zink-Sharp

GUESTS: N. Bradley; G. Costello; H. Cox; A. Myers; R. Pitcher; B. Smith; R. Sparks

E. Lavender-Smith called the meeting to order at 3:09 PM. A quorum was present.

ADOPTION OF THE AGENDA

A motion was made and seconded to adopt the agenda. The motion carried.

APPROVAL OF OR ANNOUNCEMENT OF APPROVAL AND POSTING OF MINUTES OF APRIL 10, 2023

E. Lavender-Smith noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the web (http://www.governance.vt.edu).

OLD BUSINESS

Resolution 2022-23C Resolution to Approve New Major, Nutrition and Dietetics, in Bachelor of Science in Human Nutrition, Foods and Exercise, Second Reading

S. Sumner made a motion to place Resolution 2022-23C Resolution to Approve New Major, Nutrition and Dietetics, in Bachelor of Science in Human Nutrition, Foods and Exercise on the floor for second reading. The motion was seconded and carried.

E. Lavender-Smith opened the floor for discussion on Resolution 2022-23C.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2022-23C. This Resolution will be forwarded for review at University Council.

The motion passed unanimously.
Resolution 2022-23D Resolution to Approve New Major, Exercise and Health Sciences, in Bachelor of Science in Human Nutrition, Foods and Exercise, Second Reading

S. Sumner made a motion to place Resolution 2022-23D Resolution to Approve New Major, Exercise and Health Sciences, in Bachelor of Science in Human Nutrition, Foods and Exercise on the floor for second reading. The motion was seconded and carried.

E. Lavender-Smith opened the floor for discussion on Resolution 2022-23D.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2022-23D. This Resolution will be forwarded for review at University Council.

The motion passed unanimously.

Resolution 2022-23E Resolution to Approve New Major, Technology Education, in Bachelor of Science in Secondary Education, Second Reading

S. Sumner made a motion to place Resolution 2022-23E Resolution to Approve New Major, Technology Education, in Bachelor of Science in Secondary Education, on the floor for second reading. The motion was seconded and carried.

E. Lavender-Smith opened the floor for discussion on Resolution 2022-23E.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2022-23E. This Resolution will be forwarded for review at University Council.

The motion passed unanimously.

Acceptance and Posting of Commission/Committees/Sub-Committees Reports and/or Minutes

Academic Support Committee

No report.

Academic Policies Committee

No report.

Athletics Committee

H. Gumbert informed members that the missed class policy for student athletes was passed and allows for student athletes to miss up to 17% of classes without having to apply for a waiver.
Commencement Committee

No report.

Honor Council

No report.

Library Committee

No report.

Undergraduate Curriculum Committee

K. Redican presented the April 14, 2023 report of the Undergraduate Curriculum Committee. A motion was made and seconded to approve the April 14, 2023 report of the Undergraduate Curriculum Committee.

The motion passed unanimously.

REPORT
UNDERGRADUATE CURRICULUM COMMITTEE
APRIL 14, 2023
2:00-4:00PM VIA ZOOM

FOR “FIRST AND SECOND READING”
UNANIMOUS APPROVAL

COURSES

New:

Summer 2023

College of Engineering

CHE 4015-4016: Chemical Engineering Unit Operations Laboratory (CM-7697)

Fall 2023

Honors College

UH 1404: Principles of Collaborative Discovery (CM-7897)

College of Liberal Arts and Human Sciences
HD 1014: Introduction to Human Development & Family Science First Year Experience (CM-8091)

**College of Science**

COS 4015-4016: Supervision in Science: Orion Living Learning Community (CM-8094)

**Revised:**

**Fall 2023**

**College of Architecture, Arts, and Design**

ARCH 2034: Art of Building (CM-8001)

**College of Engineering**

BC 4124: Digital Construction and Manufacturing (CM-7902)

BC 4434: Construction Practice I (CM-7903)

**College of Science**

ISC 1004: Integrated Science Curriculum First-Year Experience (CM-8063)

**New:**

**Spring 2024**

**College of Agriculture and Life Sciences**

AAEC 4354: Energy Economics (CM-8006)

**Revised:**

**Spring 2024**

**College of Engineering**

ISE 2034: Data Management for Industrial and Systems Engineers (CM-7905)

ISE 3004: Industrial Cost Control (CM-7906)

CHE 4014: Chemical Engineering Laboratory (CM-7894)
Major:

Rename:

**Effective Catalog 2023-2024**

**College of Liberal Arts and Human Sciences**

Rename Major: Early Childhood Development and Education (ECDE) under Bachelor of Science in Human Development (BSHD), first term and year to enroll: Fall 2023, first term and year to graduate: Spring 2024 (CM-8055)

Revised:

**Effective Catalog 2023-2024**

**College of Engineering**

Revised Major: Chemical Engineering (CHE) under Bachelor of Science in Chemical Engineering (BSCHE) (CM-8064)

Revised Major: Construction Engineering and Management (CEM) under Bachelor of Science in Construction Engineering and Management (BSCEM) (CM-7700)

Revised Major: Biological Systems Engineering (BSE) under Bachelor of Science in Biological Systems Engineering (BSBSE) (CM-7912)

**College of Liberal Arts and Human Sciences**

Revised Major: History (HIST) under Bachelor of Arts (BA) (CM-7804)

Revised Major: Communication (COMM) under Bachelor of Arts in Communication (BACOM) (CM-7680)

Revised Major: Human Development (HD) under Bachelor of Science in Human Development (BSHD) CM-8054)

**College of Science**

Revised Major: Biological Sciences (BIOL) under Bachelor of Science (BS) (CM-7779)

Revised Major: Microbiology (MICB) under Bachelor of Science in Microbiology (BSMIC) (CM-7783)

Discontinued:

**Effective Catalog 2023-2024**
College of Liberal Arts and Human Sciences

Major: Early Childhood Development and Education (ECDE) under Bachelor of Science in Human Development (BSHD), Major: Childhood Pre-Education (CPED) under Bachelor of Science in Human Development (BSHD) will be discontinued; last term and year to enroll Spring 2023; last term and year to graduate Spring 2028 (CM-8055)

Major Concentration/Option:

Revised:

Effective Catalog 2023-2024

College of Liberal Arts and Human Sciences

Revised Major Concentration/Option: Undergraduate Research/Thesis (RSTH) under Bachelor of Arts (BA), Major: History (HIST) (CM-7805)

College of Science

Revised Major Concentration/Option: Biomedical (BIOM) under Bachelor of Science (BS), Major: Biology (BIOL) (CM-7780)

Revised Major Concentration/Option: Biology Education (BSED) under Bachelor of Science (BS), Major: Biology (BIOL) (CM-7781)

Revised Major Concentration/Option: Ecology, Evolution, and Behavior (EEB) under Bachelor of Science (BS), Major: Biology (BIOL) (CM-7782)

Revised Major Concentration/Option: Biomedical under Bachelor of Science in Microbiology (BSMIC), Major: Microbiology (MICB) (CM-7784)

Discontinued:

Effective Catalog 2023-2024

College of Agriculture and Life Sciences

Major Concentrations/Options: Pre-Vet (PVT) under Bachelor of Science (BS), Major: Animal and Poultry Sciences (APSC), last term and year to enroll Spring 2023; last term and year to graduate Spring 2028 (CM-8062)

Major Concentrations/Options: Production-Business (Equine Emphasis) (PBE) under Bachelor of Science (BS), Major: Animal and Poultry Sciences (APSC), last term and year to enroll Spring 2023; last term and year to graduate Spring 2028 (CM-8062)
Major Concentrations/Options: Production-Business (Companion and Laboratory Animal Emphasis) (PBC) under Bachelor of Science (BS), Major: Animal and Poultry Sciences (APSC), last term and year to enroll Spring 2023; last term and year to graduate Spring 2028 (CM-8062)

Major Concentrations/Options: Production-Business (Livestock Emphasis) (PBL) under Bachelor of Science (BS), Major: Animal and Poultry Sciences (APSC), last term and year to enroll Spring 2023; last term and year to graduate Spring 2028 (CM-8062)

Major Concentrations/Options: Production-Business (Poultry Emphasis) (PBP) under Bachelor of Science (BS), Major: Animal and Poultry Sciences (APSC), last term and year to enroll Spring 2023; last term and year to graduate Spring 2028 (CM-8062)

Major Concentrations/Options: Science (Equine Emphasis) (SCEE) under Bachelor of Science (BS), Major: Animal and Poultry Sciences (APSC), last term and year to enroll Spring 2023; last term and year to graduate Spring 2028 (CM-8062)

Major Concentrations/Options: Science (Companion and Laboratory Animal Emphasis) (SCEC) under Bachelor of Science (BS), Major: Animal and Poultry Sciences (APSC), last term and year to enroll Spring 2023; last term and year to graduate Spring 2028 (CM-8062)

Major Concentrations/Options: Science (Livestock Emphasis) (SCEL) under Bachelor of Science (BS), Major: Animal and Poultry Sciences (APSC), last term and year to enroll Spring 2023; last term and year to graduate Spring 2028 (CM-8062)

Major Concentrations/Options: Science (Poultry Emphasis) (SCEP) under Bachelor of Science (BS), Major: Animal and Poultry Sciences (APSC), last term and year to enroll Spring 2023; last term and year to graduate Spring 2028 (CM-8062)

Minor:

New:

**Effective Catalog 2023-2024**

**Honors College**

Establishment of New Minor: Honors Collaborative Discovery (HMCD), first term and year to enroll: Fall 2023, first term and year to graduate: Spring 2024 (CM-7899)

**College of Liberal Arts and Human Sciences**

Establishment of New Minor: Early Childhood Development and Education (ECDE), first term and year to enroll: Fall 2023, first term and year to graduate: Spring 2024 (CM-8056)

Revised:

**Effective Catalog 2023-2024**
College of Liberal Arts and Human Sciences

Revised Minor: Medicine and Society (MSOC) (CM-8057)

University Curriculum Committee for General Education

E. Lavender-Smith presented on behalf of K. Tran the April 5, 2023 minutes of the University Curriculum Committee for General Education. A motion was made and seconded to accept the April 5, 2023 minutes of the University Curriculum Committee for General Education.

The motion passed unanimously.

AP Faculty Senate

No report.

Staff Senate

No report.

Faculty Senate

No report.

Undergraduate Student Senate

No report.

Graduate and Professional Student Senate

No report.

OTHER BUSINESS

Nominations/Review of CUSP Sub-Committee Chairs and Representatives for Academic Year 2023-2024

The following individuals accepted nominations to serve as Chairs and Representatives of CUSP Sub-Committees for Academic Year 2023-2024:

- Academic Support Committee
  - Commission will revisit in the Fall 2023 semester.
- University Athletics Committee
  - Commission will revisit in the Fall 2023 semester.
• University Curriculum Committee for General Education
  ▪ Khanh Ngoc Tran

G. Costello presented a request to the Commission to consider review and electronic approval of the final reports of both the Undergraduate Curriculum Committee and Pathways General Education Curriculum Review Committee for the last meetings of the Spring 2023 term.

A motion was made and seconded to review and approve electronically the final reports of both the Undergraduate Curriculum Committee and Pathways General Education Curriculum Review Committee.

The motion passed unanimously.

**ADJOURNMENT**

There being no further business, a motion was made to adjourn the meeting at 3:24 PM.

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