

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
September 25, 2017
230 Student Services Building, 3:00 PM

PRESENT: K. Albright; C. Boone for J. Ross; D. Clubb; V. Fowler; T. Hammett; Hajj; M.; R. Holloway; M. Kasarda; L. Khansa; C. Leeth; R. Panneton for S. Morton; S. Sumner for A. Grant; D. Thorp; L. Zietsman; A. Zink-Sharp

ABSENT WITH NOTIFICATION: D. Stauffer (Chair); K. Redican; J. Sible

ABSENT WITHOUT NOTIFICATION: C. Clark; A. M. Knoblauch; S. Metko;

VISITORS: R. Sparks; G. Costello; J. Pharis

CALL TO ORDER

The meeting was called to order at 3:00 PM by Mary Kasarda.

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

M. Kasarda announced the September 11, 2017 minutes were electronically approved and can be accessed via the University Registrar's website:

https://registrar.vt.edu/governance/index5/dates-materials/CUSP_2017-2018/index.html

REPORTS AND MINUTES FROM COMMISSION COMMITTEES/SUB -COMMITTEES

COMMITTEE REPORTS

Academic Support Committee

No Report.

Academic Policies Committee

No Report.

Athletic Committee

S. Sumner presented the April 19, 2017 minutes of the University Athletic Committee. A motion was made and seconded to **ACCEPT** the minutes of the April 19, 2017 meeting of the University Athletic Committee.

The motion passed unanimously.

Commencement Committee

No Report.

Honor System Review Board

No Report.

Library Committee

No Report.

Undergraduate Curriculum Committee

M. Kasarda presented the September 8, 2017 report of the Undergraduate Curriculum Committee. A motion was made and seconded to **APPROVED** the minutes of the September 8, 2017 meeting of the Undergraduate Curriculum Committee.

**UNIVERSITY CURRICULUM COMMITTEE REPORT - SEPTEMBER 8, 2017
FOR "FIRST AND SECOND READING"
UNANIMOUS APPROVAL**

COURSES

New:

Spring 2018

College of Engineering

ME 4854 Nano and Micromechanics of Materials (CM-3194)

College of Liberal Arts and Human Sciences

FR 1114 Accelerated Intermediate French (CM-3703)

UNIVERSITY CURRICULUM COMMITTEE REPORT - SEPTEMBER 8, 2017
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COURSES

Fall 2018

College of Engineering

AOE 3214 Ocean Wave Mechanics (CM-3694)

Revised:

Spring 2018

College of Engineering

ECE 4144 Optical Systems (CM-3701)

Discontinued:

Fall 2018

College of Engineering

AOE 4214 Ocean Wave Mechanics (CM-3694)

Undergraduate Studies and Policies

No Report.

University Curriculum Committee for General Education

L. Zietsman presented the September 6, 2017 minutes of the UCCGE. A motion was made and seconded to **ACCEPT** the minutes of the September 6, 2017.

L. Zietsman presented the September 13, 2017 report of the Pathways Ad Hoc Review committee. A motion was made and seconded to **APPROVED** the report from the September 13, 2017.

PATHWAYS AD-HOC REVIEW COMMITTEE REPORT—SEPTEMBER 13, 2017
For “First and Second Reading”
Unanimous Approval

COURSES

Revised:

CLE Spring 2018/Pathways Fall 2018

College of Liberal Arts and Human Sciences

EDCI 3144 (HD 3144): Education of Exceptional Learners (CLE Area 3, Pathways Reasoning in the Social Sciences GE03, Ethical Reasoning GE10) (CM 3702)

RLCL 1044: Religious Ethics (Revised) (CLE Area 2, Pathways Critical Thinking in the Humanities GE02, Ethical Reasoning GE10) (CM 3580)

RLCL 1134 (CLA 1134): The Ancient Mediterranean World (CLE Area 2, Pathways Critical Thinking in the Humanities GE02, Intercultural and Global Awareness GE11) (CM 3323)

SPAN 3464: Modern Mexican and Central American Culture and Literature (CLE Area 2, Pathways Critical Thinking in the Humanities GE02, Intercultural and Global Awareness GE11) (CM 3718)

TA 2014: Introduction to Theatre (CLE Areas 2 and 6, Pathways Critical Thinking in the Humanities GE02, Critique and Practice in Design and the Arts GE06, Intercultural and Global Awareness GE11) (CM 3319)

College of Science

GEOS 1004: Earth Science: Our Past, Present, and Future (CLE Area 4, Pathway Reasoning in the Natural Sciences GE04, Ethical Reasoning GE10) (CM 3614)

CONSTITUENT REPORTS

Commission on Administrative and Professional Faculty Affairs

D. Clubb reported that the Commission on Administrative and Professional Faculty Affairs held their first meeting of the 2017-2018 Academic Year on September 13, 2017, but nothing to report.

Staff Senate

No Report.

Faculty Senate

No Report.

Student Government Association

No Report.

Graduate Student Assembly

No Report.

OTHER BUSINESS

R. Holloway shared that the Commission for Graduate Studies and Policies would be interested in the outcome of review and recommendation for establishing guidelines for the pre-matriculation DSST.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 3:04 PM.

*Respectfully Submitted,
Nicole Akers, Office of the University Registrar*