MINUTES

COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES April 24, 2017

230 Student Services Building, 3:00 PM

PRESENT: D. Stauffer (Chair); J. Brozovsky; C. Clemenz for R. Sumichrast; A. Egan for C. Rittenhouse; E. Ervin for A. Grant; T. Hammett; R. Holloway; R. Jacks; M. Kasarda; A.M. Knoblauch; K. Redican for C. Clarke; J. Sible; D. Thorp for R. Blieszner; B. Watford for D. Taylor; A. Zink-Sharp

ABSENT WITH NOTIFICATION: A. Pope; L. Zietsman

ABSENT WITHOUT NOTIFICATION: K. Albright; J. Collier for G. Chandler Smith; M. Finn; L. Geyer; K. Gresham; M. Hajj; G. Long for S. Morton

VISITORS: S. Biscotte; A. Niemera; G. Costello; G. Kinder; J. Sanders

CALL TO ORDER

The meeting was called to order at 3:00 PM by Dean Stauffer, 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

D. Stauffer announced the April 10, 2017 minutes were electronically approved and can be accessed via the University Registrar's website:

http://registrar.vt.edu/content/dam/registrar_vt_edu/documents/Updates/governance/2016-2017/cusp_apr_7_17/minutes_4_10_17_1.pdf

OLD BUSINESS

Resolution 2016-17.J, Resolution to Approve New Degree, Bachelor of Science in Public Health, **Second Reading**

The motion was made and seconded to present for second reading Resolution 2016-17.J, *Resolution to Approve New Degree, Bachelor of Science in Public Health.*

D. Stauffer reported that the Faculty Senate had waived its right to review Resolution 2016-17.J. D. Stauffer also outlined the changes made to the Resolution related to the feedback provided by the Commission following first reading.

D. Stauffer opened the floor for discussion on Resolution 2016-17.J.

Hearing no further discussion, a motion was made and seconded to **APPROVE** Resolution 2016-17.J.

The motion passed unanimously.

REPORTS AND MINUTES FROM COMMISSION COMMITTEES/SUB -COMMITTEES

COMMITTEE REPORTS

Academic Support Committee

No Report.

Academic Policies Committee

No Report.

Athletic Committee

No Report.

Commencement Committee

No Report.

Honor System Review Board

A. Egan for C. Rittenhouse reported that the Honor System held its end of the year ceremony on April 20. New executive officers were announced for the 2017-2018 Academic Year and new delegates were sworn in at this ceremony.

The Honor System will be running an advertisement in the Collegiate Times to provide statistics on the number of cases heard during the academic year, and to publish feedback received from students regarding the new Honor Code. A. Egan reported that students have a much better understanding of the Honor Code and the Honor System, learning the steps necessary to ensure compliance and avoid violations.

- A. Egan reported that the Honor System would be working over the summer to complete pending cases, including those for students who are graduating.
- B. Watford provided information to the Commission on the electronic sanction notices that are sent to the Associate Deans. She mentioned that the Honor System has instructed Associate Deans not to file these notices in the student file and that only the Associate Deans may receive these notices. B. Watford has requested clarification from the Honor System on what should be done with the

notices once they are received by the Associate Deans. She has also sought clarification on whether the Associate Deans' administrative assistants may receive these notices instead, as they are the individuals who often file or process these types of student data.

R. Holloway offered to convene a meeting of the Associate Deans and the Honor System to discuss these concerns and provide clear guidance to the Associate Deans. A report of the results of that meeting will be reported back to the Commission.

Library Committee

No Report.

Undergraduate Curriculum Committee

M. Kasarda presented the April 7, 2017 Report of the Undergraduate Curriculum Committee for approval. A motion was made and seconded to **APPROVE** the April 7, 2017 Report of the Undergraduate Curriculum Committee.

The motion passed unanimously.

UCC REPORT—APRIL 7, 2017

FOR "FIRST AND SECOND READING" UNANIMOUS APPROVAL

COURSES

New:

Fall 2017

College of Agriculture and Life Sciences

HNFE 4025-4026 Metabolic Nutrition (CM-3633)

Pamplin College of Business

FIN 4314 Field Projects in Finance (CM-3272)

HTM 3424 Events Management (CM-3610)

College of Engineering

AOE 2054 Electronics for Aerospace and Ocean Engineers (CM-3590)

ECE 3104 Introduction to Space Systems and Technologies (CM-3585)

ECE 3154 Space Systems Lab (CM-3586)

ECE 3604 Introduction to RF and Microwave Engineering (CM-3589)

ENGE 1414 Foundations of Engineering Practice (CM-3542)

College of Liberal Arts and Human Sciences

FMD 1224 Introduction to the Fashion Industry (CM-3594)

College of Science

CHEM 1004 First Year Experience in Chemistry (CM-3643)

Spring 2018

College of Liberal Arts and Human Sciences

FMD 3264 Draping (CM-3602)

Revised:

Fall 2017

Pamplin College of Business

HTM 1414 Introduction to Hospitality and Tourism Management (CM-3583)

HTM 4414 Food and Beverage Management (CM-3584)

College of Engineering

AOE 2104 Introduction to Aerospace Engineering and Aircraft Performance (CM-3591)

AOE 2204 Introduction to Ocean Engineering (CM-3592)

Spring 2018

College of Science

STL 4304 Intellectual Property Law (CM-3260)

Discontinue:

Fall 2017

College of Agriculture and Life Science

HNFE 3025-3026 Metabolic Nutrition (CM-3633)

Pamplin College of Business

HTM 4424 Events Management (CM-3610)

College of Engineering

AOE 3204 Naval Architecture (CM-3592)

ENGE 1434 Fundamentals of Engineering (CM-3542)

FOR "FIRST AND SECOND READING" UNANIMOUS APPROVAL

DEGREES, MAJORS, OPTIONS, MINORS,

Majors

Revised:

Effective Graduating Calendar Year 2019

College of Architecture and Urban Studies

Bachelor of Science (BS); Major: Building Construction (BC); Effective for students graduating in calendar year 2019 (CM-3264)

College of Liberal Arts and Human Sciences

Bachelor of Science in Apparel, Housing, and Resource Management (BSARM); Major: Fashion Merchandising and Design (FMD); Effective for students graduating in calendar year 2019 (CM-3548)

Minors

Revised:

Effective Graduating Calendar Year 2019

College of Liberal Arts and Human Sciences

Minor in Professional and Technical Writing (PTW); Effective for students graduating in calendar year 2019 (CM-3549)

RESTRICTED DEGREES AND MAJORS

Recommendation for Approval

Fall 2017

College of Agriculture and Life Sciences

Restricted Major Renewal: HNFE (CM-3611)

College of Architecture and Urban Studies

Restricted Degree Renewal: School of Architecture and Design (CM-3665)

Restricted Degree Renewal: School of Visual Arts (CM-3666)

Pamplin College of Business

Restricted Major Renewal: ACIS, BIT, FIN, HTM, MGT, MKTG (CM-3652)

M. Kasarda presented the April 14, 2017 Report of the Undergraduate Curriculum Committee for approval. A motion was made and seconded to **APPROVE** the April 14, 2017 Report of the Undergraduate Curriculum Committee.

The motion passed unanimously.

UCC REPORT—APRIL 14, 2017

FOR "FIRST READING" NON-UNANIMOUS APPROVAL

COURSES

New:

Fall 2017

University Honors

UH 2804 Honors Portfolio Practices (CM-3357)

FOR "FIRST AND SECOND READING" UNANIMOUS APPROVAL

Courses

New:

Fall 2017

College of Agriculture and Life Sciences

DASC 2664 Professional Discourse and Career Development (CM-3634)

DASC 4664 Translating Dairy Science (CM-3635)

HNFE 4114 Food and Nutritional Toxicology (CM-3671)

College of Architecture and Urban Studies

ART 1304 Gateway to Art and Design (CM-3664)

College of Liberal Arts and Human Sciences

STS 3504 The Practice of Collaborative Research in STS (CM-3215)

University Honors

UH 2604 Introduction to Honors Transdisciplinary Research (CM-3638)

Fall 2018

College of Engineering

AOE 3164 Aerothermodynamics and Propulsion Systems (CM-3648)

Revised:

Fall 2018

College of Engineering

AOE 3114 Aerodynamics and Compressibility (CM-3647)

FOR "FIRST AND SECOND READING" UNANIMOUS APPROVAL

DEGREES, MAJORS, OPTIONS, MINORS,

Majors

Revised:

Effective Graduating Calendar Year 2019

College of Engineering

Bachelor of Science in Engineering Science and Mechanics (BSESM); Major: Engineering Science and Mechanics (ESM); Option: No Option Effective for students graduating in calendar year 2019 (CM-3179) Bachelor of Science in Engineering Science and Mechanics (BSESM); Major: Engineering Science and Mechanics (ESM); Option: Biomechanics (BMCH) Effective for students graduating in calendar year 2019 (CM-3180)

Bachelor of Science in Engineering Science and Mechanics (BSESM); Major: Engineering Science and Mechanics (ESM); Option: Engineering Physics (EP); Effective for students graduating in calendar year 2019 (CM-3181)

Minors

Revised:

Effective Graduating Calendar Year 2019

College of Liberal Arts and Human Sciences

Minor in History (HIST); Effective for students graduating in calendar year 2019 (CM-3552)

Minor in Language Sciences (LNGS); Effective for students graduating in calendar year 2019 (CM-3550)

Minor in Russian Area Studies (RAS); Effective for students graduating in calendar year 2019 (CM-3553)

Undergraduate Studies and Policies

No Report.

University Curriculum Committee for General Education

M. Kasarda for L. Zietsman presented the March 15, 2017 report of the Pathways Ad-Hoc Review Committee for approval. A motion was made and seconded to **APPROVE** the March 15, 2017 report of the Pathways Ad-Hoc Review Committee.

The motion passed unanimously.

PATHWAYS AD-HOC REVIEW COMMITTEE REPORT—MARCH 15, 2017

For "Second Reading" Unanimous Approval

Courses

Revised:

CLE Fall 2017/Pathways Fall 2018

College of Liberal Arts and Human Sciences

HUM 1324: Introductory Humanities: The Modern World (CLE Area 2, Pathways Critical Thinking in the Humanities GE02, Intercultural and Global Awareness GE11) (CM 3101)

M. Kasarda for L. Zietsman presented the March 22, 2017 revised report of the Pathways Ad-Hoc Review Committee for approval. A motion was made and seconded to **APPROVE** the revised March 22, 2017 report of the Pathways Ad-Hoc Review Committee.

The motion passed unanimously.

PATHWAYS AD-HOC REVIEW COMMITTEE REPORT—MARCH 22, 2017

For "First and Second Reading" Unanimous Approval

Courses

New:

CLE Fall 2017/Pathways Fall 2018

College of Agriculture and Life Sciences

CSES 2244: Agriculture, Global Food Security, and Health (CLE Area 4, Pathways Reasoning in the Natural Sciences GE04, Ethical Reasoning GE10, Intercultural and Global Awareness GE11) (CM 2994)

College of Architecture and Urban Studies

ART 3094: Early Modern Global Visual Culture (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 3153)

College of Liberal Arts and Human Sciences

TA 2404: Introduction to Applied Collaborative Techniques (CLE Area 6, Pathways Discourse GE01, Critique and Practice in Design and the Arts GE06, Intercultural and Global Awareness GE11) (CM 3119)

Revised:

CLE Fall 2017/Pathways Fall 2018

College of Agriculture and Life Sciences

PPWS 2004: Mysterious Mushrooms, Malicious Molds (CLE Area 7, Pathways Reasoning in the Natural Sciences GE04, Intercultural and Global Awareness GE11) (CM 3137)

College of Architecture and Urban Studies

LAR 4034: Evolution of the American Landscape (CLE Area 2, Pathways Discourse GE01, Critical Thinking in the Humanities GE02, Intercultural and Global Awareness GE11) (CM 3270)

College of Liberal Arts and Human Sciences

- HIST 3054: The American Civil War (CLE Area 2, Pathways Discourse GE01, Critical Thinking of the Humanities GE02, Intercultural and Global Awareness GE11) (CM 3174)
- HUM 3204 (RLCL 3204) (COMM 3204): Multicultural Communication (CLE Area 7, Pathways Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3236)
- MUS 1104: Music Appreciation (CLE Areas 2 and 6, Pathways Critique and Practice in Design and the Arts GE06, Intercultural and Global Awareness GE11) (CM 3213)
- RLCL 1004: Introduction to Religion and Culture (CLE Areas 3 and 7, Pathways Critical Thinking in the Humanities GE02, Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3115)

- RLCL 1904: Religion and Culture in Asia (CLE Area 2, Pathways Critical Thinking in the Humanities GE02, Intercultural and Global Awareness GE11) (CM 3233)
- RLCL 2414 (JUD 2414): Hebrew Bible/Old Testament (CLE Area 2, Pathways Critical Thinking in the Humanities GE02, Ethical Reasoning GE10) (CM 3254)
- SPAN 2774: Minority Languages in the Spanish-Speaking Context (CLE Areas 3 and 7, Pathways Critical Thinking in the Humanities GE02, Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3172)
- SOC 2004: Social Problems (CLE Area 3, Pathways Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3173)
- WGS 1824: Introduction to Women and Gender Studies (CLE Area 2, Pathways Critical Thinking in the Humanities GE02, Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3216)

Pamplin College of Business

- MGT 4094 (ENGE 4094) (IDS 4094): Startup: Commercialization of Innovation (CLE Area 3, Pathways Reasoning in the Social Sciences GE03, Ethical Reasoning GE10) (CM 3168)
- M. Kasarda for L. Zietsman presented the minutes of the April 5, 2017 meeting of the University Curriculum Committee for General Education for acceptance. A motion was made and seconded to **ACCEPT** the April 5, 2017 minutes of the University Curriculum Committee for General Education.

The motion passed unanimously.

- M. Kasarda for L. Zietsman presented the April 12, 2017 report of the Pathways Ad-Hoc Review Committee for approval. A motion was made and seconded to **APPROVE** the April 12, 2017 report of the Pathways Ad-Hoc Review Committee.
- D. Stauffer opened the floor for discussion on the April 12, 2017 report of the Pathways Ad-Hoc Review Committee.
 - D. Thorp requested that FR 3105, FR 3106 be removed from the report and referred back to the Pathways Ad-Hoc Review Committee for further consideration. The College of Liberal Arts and Human Sciences would like for the Ad-Hoc Review Committee to further discuss these courses

and the rationale for including the courses as "foundational discourse" instead of "advanced discourse" under Pathways.

Further discussion and clarification topics included:

- The intent of "foundational discourse" in the Pathways for General Education to provide a core foundation in the English language
- The Pathways Implementation Guide as an evolving document and the ability to edit and refine the document
- Procedure to be followed by the Ad-Hoc in reviewing these courses and other foreign language courses for "foundational discourse"

M. Kasarda amended the previous motion, and moved to **APPROVE** the April 12, 2017 report of the Pathways Ad-Hoc Review Committee, removing FR 3105 and FR 3106, and sending these courses back to the Ad-Hoc Review Committee for further consideration. The amended motion was seconded.

Hearing no further discussion, D. Stauffer asked for a vote on the amended April 12, 2017 report of the Pathways Ad-Hoc Review Committee.

The motion passed unanimously.

PATHWAYS AD-HOC REVIEW COMMITTEE REPORT—APRIL 12, 2017

For "First and Second Reading" Unanimous Approval

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New:

CLE Fall 2017/Pathways Fall 2018

College of Architecture and Urban Studies

SPIA 1024: Community Service Learning (CLE Area 2, Pathways Reasoning in the Social Sciences GE03, Ethical Reasoning GE10, Intercultural and Global Awareness GE11) (CM 3307)

SPIA 2024: Community Systems Thinking (CLE Area 3 and Area 7, Pathways Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3310)

SPIA 4784: Community Systems Capstone (Pathways Advanced Discourse GE01, Ethical Reasoning GE10, Intercultural and Global Awareness GE11) (CM 3308)

College of Liberal Arts and Human Sciences

- ENGL 4144: Phonology (Pathways Quantitative and Computational Thinking GE05, Intercultural and Global Awareness GE11) (CM 3315)
- HIST 3374: French Empire (CLE Areas 2 and 3, Pathways Critical Thinking in the Humanities GE02, Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3175)
- SOC 2104 (HD 2104): Quantitative Approaches to Community Research (CLE Area 5, Pathways Quantitative and Computational Thinking GE05, Ethical Reasoning GE10) (CM 3322)

Revised:

CLE Fall 2017/Pathways Fall 2018

College of Architecture and Urban Studies

ART 3074: Egyptian Art and Architecture (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 3149)

College of Liberal Arts and Human Sciences

- AHRM 2404: Consumer Rights (CLE Area 3, Pathways Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3320)
- ARBC 2774: Arab Culture and Civilization (CLE Areas 2 and 7, Pathways Critical Thinking in the Humanities GE02, Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3321)
- COMM 2004: Public Speaking (Pathways Advanced Discourse GE01, Ethical Reasoning GE10) (CM 3169)
- COMM 2044: Principles of Public Relations (CLE Area 3, Pathways Reasoning in the Social Sciences GE03, Ethical Reasoning GE10) (CM 3170)
- ENGL 4074: Syntax (Pathways Quantitative and Computational Thinking GE05, Intercultural and Global Awareness GE11) (CM 3314)

HIST 2275, 2276 (AFST 2275, 2276): African American History (CLE Areas 2 and 7, Pathways Critical Thinking in the Humanities GE02, Intercultural and Global Awareness GE11) (CM 3306)

SPAN 3414: Modern Peninsular Culture and Literature (CLE Area 2, Pathways Critical Thinking in the Humanities GE02, Intercultural and Global Awareness GE11) (CM 3317)

College of Natural Resources and the Environment

NR 1115-1116 (GEOG 1115-1116): Seeking Sustainability 1 and 2 (CLE Areas 3 and 7, Pathways Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3252)

College of Science

CHEM 1015, 1016: Chemistry in Context (CLE Area 4, Pathways Reasoning in the Natural Sciences GE04, Ethical Reasoning GE10) (CM 3164)

CHEM 1025, 1026: Chemistry in Context Laboratory (CLE Area 4, Pathways Reasoning in the Natural Sciences GE04, Ethical Reasoning GE10) (CM 3165)

Discontinue:

Effective Fall 2017

College of Liberal Arts and Human Sciences

HIST 3175, 3176 (AFST 3175, 3176): Afro-American History (CM 3306)

CONSTITUENT REPORTS

Commission on Administrative and Professional Faculty Affairs

No Report.

Staff Senate

No Report.

Faculty Senate

D. Stauffer reported that the Faculty Senate had met earlier in the day with Provost Rikakis regarding faculty promotion and tenure. The Faculty Senate sought clarification on the expectations from the Provost's Office on this topic.

Student Government Association

No Report.

Graduate Student Assembly

No Report.

OTHER BUSINESS

University Convocation Ceremony

D. Thorp asked for any information the members of the Commission may be able to provide on the proposed university convocation ceremony to be held at the beginning of the Fall 2017 term. Some Commission members shared that the convocation is still planned, but final details have yet to be announced.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 3:29 PM.

Respectfully Submitted, Justin D. Sanders, Office of the University Registrar