MINUTES

COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES September 9, 2013

230 STUDENT SERVICES BUILDING, 3:00 p.m.

Present: A. Zink-Sharp (Chair); J. Rankin; D. Stauffer; S. Sumner for A. Grant; G. Long for Lay Nam Chang; C. Clemenz for R. Sumichrast; B. Watford for R. Benson; D. Smith; J. Sible; B. Martin; V. Fowler; J. Arthur; G. Yee; S. Martin; Z. Montgomery

Absent with Notification: S. Hirt; R. Holloway for S. Ott-Rowlands

Absent without Notification: G. Schuring; A. Knoblauch; D. Denbow; G. Kirk

Visitors: S. Biscotte; G. Costello; W. Ashton; C. Brunelli

Call to Order and Announcements

The meeting was called to order at 3:00 p.m. by Audrey Zink-Sharp, Chair.

Adoption of the Agenda

Motion was made and seconded to adopt the agenda. The motion to approve the agenda passed unanimously.

Announcement of Approval and Posting of Minutes

Audrey Zink-Sharp announced the April 22, 2013 minutes were electronically approved and can be accessed via the University Registrar's website http://www.registrar.vt.edu/documents/governance/CUSP_minutes_4-23-12.pdf

Old Business

Resolution 2012-13.J degree name change from *Forestry and Wildlife* to *Forest Resources and Environmental Conservation* in the College of Natural Resources and Environment, Second Reading.

A motion was made and seconded to approve Resolution 2012-13.J degree name change from *Forestry and Wildlife* to *Forest Resources and Environmental Conservation* in the College of Natural Resources and Environment, effective Fall 2014, approved unanimously.

New Business

Rev. 9/12/2013

Reports and Minutes from Commission Committees/Sub-Committees

Committee on Undergraduate Curricula

Audrey Zink-Sharp announced the Report of the Committee on Undergraduate Curricula meeting of April 26, 2013 was approved electronically May 1, 2013.

For "Second Reading" Non-Unanimous Approval

Majors, Minors, Options

Minors

Revised:

Effective Graduating Calendar Year 2015

College of Agriculture

Leadership and Social Change Minor (CM-1296)

For "First Reading" Non-Unanimous Approval

Courses

New:

Spring 2014

College of Science

CMDA 3654 (STAT 3654) Introductory Data Analytics and Visualization (CM-1305)

CMDA 4654 (STAT 4654) Intermediate Data Analytics and Machine Learning (CM-1306)

Unanimous Approval

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New:

Fall 2013

College of Liberal Arts and Human Sciences

SOC 3854 Globalization: Sociological Perspectives (CM-1309)

Spring 2014

College of Liberal Arts and Human Sciences

HUM/REL/CLA 1134 Introductory Humanities: The Ancient Mediterranean World (CM-1308)

STS 3334 Energy and Society (CM-1307)

Revised:

Fall 2013

College of Liberal Arts and Human Sciences

STS 1504 Humanities Science Environment (CM-1265)

Audrey Zink-Sharp presented the second reading of the Report of the Committee on Undergraduate Curricula meeting of April 26, 2013. Motion was made and seconded to approve the second reading of the Committee on Undergraduate Curricula Report of April 26, 2013. The motion passed unanimously.

Non-Unanimous Approval

Courses

New:

Spring 2014

College of Science

CMDA 3654 (STAT 3654) Introductory Data Analytics and Visualization (CM-1305)

CMDA 4654 (STAT 4654) Intermediate Data Analytics and Machine Learning (CM-1306)

University Commencement Committee

Candice Clemenz presented the minutes of the University Commencement Committee meeting of May 1, 2013. Motion was made and seconded to accept the University Commencement Committee minutes of May 1, 2013. The motion passed unanimously.

University Curriculum Committee for Liberal Education

Minutes and Report of the University Curriculum Committee for Liberal Education meeting of May 1, 2013 submitted by Dan Thorp were presented to the commission. Motion was made and seconded to accept the University Curriculum Committee for Liberal Education minutes of May 1, 2013. The motion passed unanimously.

Report

University Curriculum Committee for Liberal Education

May 1, 2013

No Readings or Course Approvals

Jill Sible, Assistant Provost for Undergraduate Education, provided an update that the Curriculum for Liberal Education will analyze feedback provided in the blog and will come forward with a revised proposal for faculty and staff feedback in the near future.

Other Business

Rev. 9/12/2013

<u>Update for Representatives of CUSP Sub-Committees</u>

The following volunteered to serve as representatives of CUSP Sub-Committees:

Representative for University Athletics Committee

Susan Sumner

Representatives for Academic Policy Committee

Deborah Smith Gordon Yee

CUSP Goals for 2013-2014 AY

Audrey Zink-Sharp proposed the following CUSP goals for the 2013-2014 AY:

- Continuing dialogue on the review and potential revisions to the Curriculum for Liberal Education (CLE).
- Review of enrollment management issues associated with overloads of the maximum 19 credit hours for undergraduates (includes research into the cause-effect of overage hours impacting ability of more students to enroll in courses, impact of time to degree, and the fiscal impact of the overloads).
- Review of two existing academic policies for potential revisions: Policy 91, Satisfactory Progress toward the Degree and Policy 196, W Grade Policy.
- Required review of policy by statue: State Policy enacted in 2013 assembly requires review of transfer credit policies for veterans we will be reviewing and re-establishing policy this year.
- Continuing review of common format for undergraduate checksheets.

Second Choice Major Process

Gary Long presented for discussion concerns related to the second choice majors process and the potential impact on College of Science resources. The Office of the University Registrar representative will follow up.

Math Readiness Class for Chemistry

Gordon Yee presented an overview of the math readiness review process implemented this fall for Chemistry students.

Adjournment

Rev. 9/12/2013

A motion was made and seconded to adjourn the meeting at 3:33 PM.

Respectfully submitted,

Carol A. Brunelli Office of the University Registrar