

MINUTES  
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES  
September 24, 2012  
230 STUDENT SERVICES BUILDING, 3:00 p.m.

Present: D. Zahm (Chair); D. Thorp; V. Fowler; A. Zink-Sharp; A-M Bieri for Lay Nam Chang; J. Arthur; R. Holloway; B. Watford for R. Benson; A. Scripa; S. Taheri; K. Lukish; D. Smith; M. Denbow; D. Stauffer; Y. Stivachtis; C. Clemenz for R. Sorenson; G. Kirk; S. Sumner for A. Grant; S. Teel for A. Hawthorne; R. Panneton

Absent with Notification: J. Rankin

Absent without Notification: G. Schurig; J. Browder; C. Gimenez; D. Kendrick; A. Hager; A. Pasquariello

Visitors: G. Costello; W. Ashton; J. Belcher; B. Goodell; E. Kline; B. Bush

**Call to Order and Announcements**

The meeting was called to order at 3:00 p.m. by Diane Zahm, 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**

Diane Zahm announced the September 10, 2012 minutes were electronically approved and can be accessed via the University Registrar's website.

**Old Business**

Resolution 2012-13.A “*Resolution to Approve New Bachelor of Science Degree in Real Estate*”, Second Reading.

Susan Sumner, Associate Dean Academic Programs, verified corrections mentioned by the committee were included in the documents provided for the second reading. The motion to approve Resolution 2012-13.A. “*Resolution to Approve New Bachelor of Science Degree in Real Estate*”, effective Fall 2013, passed unanimously.

**New Business**

Resolution 2012-13.B “*Resolution to Approve New Bachelor of Science Degree in Packaging Systems and Design*”, First Reading.

Dean Stauffer, Associate Dean and Professor, moved for approval of Resolution 2012-13.B, “*Resolution to Approve New Bachelor of Science Degree in Packaging Systems and Design*”, effective Fall 2013, for first reading. Motion was seconded and approved.

Diane Zahm reminded the committee that the second reading will take place at the next CUSP meeting which is scheduled for Monday, October 8, 2012.

Resolution 2012-13.C “*Resolution to Approve New Bachelor of Science Degree in Sustainable Biomaterials and Innovation*”, First Reading.

Dean Stauffer, Associate Dean and Professor, moved for approval of Resolution 2012-13.C, “*Resolution to Approve New Bachelor of Science Degree in Sustainable Biomaterials and Innovation*”, effective Fall 2013, for first reading. Motion was seconded and approved.

Bevlee Watford raised the question of using the term “Innovation” in the name of the degree, noting concern it implies no other industry is innovative.

Susan Sumner mentioned that the proposal reads to her as a Bachelor of Science in Innovation and has difficulty linking it to Sustainable Biomaterials. Dr. Kline responded that it is “innovation” driven by Sustainable Biomaterials.

The committee suggests that the department consider renaming this degree by removing “and Innovation”.

Robin Panneton expressed concerns the Design and Craftsmanship track includes only one course from the discipline. She suggests scaling down to three viable tracks.

Diane Zahm reminded the committee that the second reading will take place at the next CUSP meeting which is scheduled for Monday, October 8, 2012.

## **Reports and Minutes from Commission Committees/Sub-Committees**

### **Committee on Undergraduate Curricula**

Audrey Zink-Sharp presented the report of the Committee on Undergraduate Curricula meeting of September 14, 2012. Motion was made and seconded to approve the Committee on Undergraduate Curricula report of September 14, 2012. The motion passed unanimously.

**For “First and Second Reading”  
Unanimous Approval**

<b>Courses</b>
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**Revised:**

**Spring 2013**

**College of Engineering**

BSE 3334 – Nonpoint Source Pollution Assessment and Control (CM-842)

**New:**

**Spring 2013**

**College of Engineering**

ENGR 2464 – Engineering Fundamentals for Scientists (CM-831)

**College of Natural Resources and Environment**

FOR 3354 – Urban Forestry and Arboriculture (CM-839)

FOR 3454 – Urban Forestry Field Lab (CM-840)

<b>Majors, Minors, Options</b>
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**Majors, Degree Requirements**

**Revised:**

**Students Graduating Calendar Year 2014**

**College of Natural Resources and Environment**

Bachelor of Science in Forestry and Wildlife, Environmental Education Option (CM-509)

Bachelor of Science in Forestry and Wildlife, Urban Forestry Option (CM-510)

Bachelor of Science in Forestry and Wildlife, Natural Resources  
Science Education Option (CM-511)

Bachelor of Science in Forestry and Wildlife, Forest Resource  
Management Option (CM-512)

Bachelor of Science in Forestry and Wildlife, Forest Operations  
and Business Option (CM-513)

Bachelor of Science in Forestry and Wildlife, Environmental  
Resource Management Option (CM-514)

Bachelor of Science in Forestry and Wildlife, Watershed  
Management Option (CM-515)

**New:**

**Students Graduating Calendar Year 2014**

**College of Liberal Arts and Human Sciences**

Minor in Appalachian Studies (CM-809)

**Options**

**Discontinuation:**

**Effective Spring 2013**

**College of Natural Resources and Environment**

Degree: Bachelor of Science in Geography, Discontinuation of Option: No  
Option (CM-516)

**University Athletic Committee**

Bevlee Watford presented the minutes of the of the University Athletic  
Committee meeting of April 10, 2012. Motion was made and seconded to accept  
the University Athletic Committee minutes of April 10, 2012. The motion passed  
unanimously.

## **Other Business**

Diane Zahm, Chair, requested “Progress Toward the Degree” document distribution at the October 8, 2012 meeting for further discussion.

The Chair also shared future discussion topics of reconfiguration of curricula committee, residency requirements for degrees, standardizing graduation requirement documents (checksheets), review of resource support assessment for new/revised curricula and programs.

The meeting was adjourned at 3:42 PM.

Respectfully submitted,

Jenene Belcher  
Office of the University Registrar