#### MINUTES COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES October 21, 2013 230 STUDENT SERVICES BUILDING, 3:00 PM

Present: S. Martin (presiding); K. Sanders for R. Holloway; K. J. Rankin for DePaw ; S. Sumner for A. Grant; G. Long for Lay Nam Chang; C. Clemenz for R. Sumichrast; D. Smith; J. Sible; V. Fowler; G. Yee; R. Stephens for S. Ott Rowland; P. Rice; C. Grubbs; M. Denbow; J. Arthur; L. G. Kirk; S. Hirt; B. Martin; L. Pressley; C. Grubbs; D. Stauffer; V. Langford for B. Watford; M. Trudnak; C. Fleming;

Absent with Notification: A. Zink-Sharp; B. Watford; Z. Montgomery

Absent without Notification: B. Ashley; G. Schurig; A. Knoblauch; D. Jones

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

### **Call to Order and Announcements**

The meeting was called to order at 3:00 p.m. by Stephen Martin

#### 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**

Stephen Martin announced the October 7, 2013 minutes were electronically approved and can be accessed via the University Registrar's website (<u>http://www.registrar.vt.edu/governance/dates-materials/CUSP\_2013-2014/index.html</u>).

### **Old Business**

Resolution 2013-14.B *Resolution to Approve New Bachelor of Science Degree in Nanoscience*, Effective Spring 2015, Second Reading.

The motion to approve *Resolution 2013-14.B Resolution to approve New Bachelor of Science Degree in Nanoscience*, effective Spring 2015. Motion approved: 23 yeas, 1 absentia, 0 nay

## **New Business**

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

# **Undergraduate Curriculum Committee**

Stephen Martin presented the report of the Undergraduate Curriculum Committee meeting of October 11, 2013. Motion was made and seconded to approve the Undergraduate Curriculum Committee Report of October 11, 2013. The motion passed unanimously.

## For "First and Second Reading" Unanimous Approval

#### Courses

New:

#### Spring 2014

### **College of Agriculture & Life Sciences**

HNFE 4024 Emerging Issues in Dietetics (CM-1346)

#### **College of Science**

SYSB 3115-3116 Network Dynamics and Cell Physiology (CM-944)

### Fall 2014

**College of Science** 

MATH 1225-1226 Calculus of a Single Variable (CM-1378)

#### New:

Spring 2015

**College of Science** 

BCHM 2114 Biochemical Calculations (CM-1345)

**Revised:** 

Spring 2014

#### **College of Agriculture & Life Sciences**

CSES/ENSC 4134 Soil Genesis and Classification (CM-1354)

CSES/ENSC 4854 Wetland Soils and Mitigation (CM-1355)

#### **College of Engineering**

ISE 3624 Industrial Ergonomics and Work Measurement (CM-1322)

ISE 4005-4006 Project Management and System Design (CM-1326)

ISE 4214 Lean Manufacturing (CM-1323)

#### "For First Reading" Unanimous Approval

#### Degrees, Majors, Minors, Options

## **Degree**

New:

### **Effective Graduating Calendar Year 2015**

#### **College of Science**

Establishment of Degree: Bachelor of Science in Microbiology, Major – Microbiology (MICB), first enrollment effective Fall 2014 (CM-1383)\*

Checksheet: Bachelor of Science in Microbiology, Major – Microbiology (MICB) (CM-1383)\*

\*New Degrees Require Board of Visitors (BOV) and State Council of Higher Education (SCHEV) approval prior to initiation.

# **University Athletics Committee**

Vickie Langford presented the minutes of the of the University Athletics Committee meeting of September 17, 2013. Motion was made and seconded to accept the University Athletics Committee minutes of September 17, 2013. The motion passed unanimously.

# **University Curriculum Committee for Liberal Education**

Deborah Smith presented the minutes of the University Curriculum Committee for Liberal Education meeting of October 2, 2013 Motion was made and seconded to accept the University Curriculum Committee for Liberal Education minutes of October 2, 2013. The motion passed unanimously.

# **Adjournment**

A motion was made and seconded to adjourn the meeting at 3:10 PM.

Respectfully submitted,

Carol A. Brunelli Office of the University Registrar