# MINUTES COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES November 11, 2013 230 STUDENT SERVICES BUILDING, 3:00 PM

Present: A. Zink-Sharp (Chair); S. Martin; J. Rankin; J. Carr for A. Grant; R. Walker for Lay Nam Chang; C. Clemenz for R. Sumichrast; D. Smith; J. Sible; V. Fowler; G. Yee; Z. Montgomery; R. Stephens for S. Ott Rowland; P. Rice; J. Krane for C. Grubbs; A. Knoblauch; J. Arthur; L. Gleason for G. Kirk; T. Drowne for S. Hirt; L. Pressley; K. Sanders for R. Holloway; E. Westman for R. Benson; B. Martin; D. Stauffer

Absent without Notification: B. Ashley; M. Trunak; C. Fleming; M. Denbow

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

# **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 with revisions.

The agenda was revised to move first reading of Resolution 2013-14.C to New Business.

# **Announcement of Approval and Posting of Minutes**

Presented that October 21, 2013 minutes were electronically approved and can be accessed via the University Registrar's website (<a href="http://www.registrar.vt.edu/governance/dates-materials/CUSP\_2013-2014/index.html">http://www.registrar.vt.edu/governance/dates-materials/CUSP\_2013-2014/index.html</a>).

#### **New Business**

Resolution 2013-14.C Resolution to Approve New *Bachelor of Science Degree in Microbiology*, First Reading.

A motion was made and seconded to present for first reading Resolution 2013-14.C – Resolution for New *Bachelor of Science Degree in Microbiology*, effective Spring 2015.

The second reading will take place at the next CUSP meeting which is scheduled for Monday, December 9, 2013.

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# Reports and Minutes from Commission Committees/Sub-Committees

# **Undergraduate Curriculum Committee**

Stephen Martin (UCC Chair) presented the report of the Undergraduate Curriculum Committee meeting of October 25, 2013. Motion was made and seconded to approve the Undergraduate Curriculum Committee Report of October 25, 2013. The motion passed unanimously.

# For "First and Second Reading" Unanimous Approval

#### Courses

#### New:

# **Spring 2014**

# **College of Agriculture & Life Sciences**

APSC 3334 Animal Welfare and Bioethics (CM-1396)

# **College of Engineering**

CS 3634 (CMDA 3634) Computer Science Foundations for Computational Modeling & Data Analytics (CM-1381)

#### Fall 2014

# **College of Agriculture & Life Sciences**

AT 0254 Animal Structures and Environments (CM-1390)

# **College of Liberal Art & Human Sciences**

IS 3794 (PSCI 3794) Terrorism and Counterterrorism (CM-1400)

RLCL 1904 Religion and Culture in Asia (CM-1401)

# **College of Science**

PHYS 4224 Physics Teaching and Learning (CM-1386)

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#### **Discontinuances:**

#### **Fall 2014**

# **College of Liberal Art & Human Sciences**

HUM 1914 Explorations in Traditional Asian Cultures (CM-1401)

HUM 1924 Explorations in Modern Asian Cultures (CM-1401)

REL 1014 Asian Religions (CM-1401)

# For "First and Second Reading" Unanimous Approval

# Degrees, Majors, Minors, Options

# **Minor**

#### **Discontinuances:**

# **Effective Graduating Calendar Year 2016**

# **College of Liberal Arts & Human Sciences**

Minor in Humanities – Tracks: Historical Humanities (HUMH); Modern Humanities (HUMM); and Cross-Cultural Humanities (HUMC) effective Fall 2016 (CM-1402)

Minor in Humanities – Checksheets: Historical Humanities (HUMH); Modern Humanities (HUMM); and Cross-Cultural Humanities (HUMC) graduating class of 2016 (CM-1402)

# **Other Business**

#### Notification of Voluntary Termination of Center of Innovation in Learning

Karen Sanders presented the Notification of Voluntary Termination of Center of Innovation in Learning to the Committee on Undergraduate Studies and Policies. The new organization structure of the Department of Technology-enhanced Learning and Online Strategies (TLOS) will provide resources previously based in the center.

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# **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

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