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

Courses

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)

Majors, Minors, Options

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 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