

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
JANUARY 23, 2023
3:00 PM
VIA ZOOM

PRESENT: E. Lavender-Smith (presiding); K. Albright; K. Goynes; H. Gumbert; R. Holloway; S. Huxtable; A. Johnson; M. Kimbrell; M. Pleimling; V. Nguyen; G. Novack; K. Redican; C. Ruktanonchai; T. Southerland; N. Staley; S. Sumner; K. Swaby; S. Tatum; K. Thompson; K. Tran; A. Zink-Sharp

ABSENT WITH NOTICE: D. Kellenberger

ABSENT: H. Baker; A. Council; K. Edgar; A. Fox; L. Khansa; S. Shupe

GUESTS: L. Buchanan; G. Costello; R. Pitcher; B. Smith; R. Sparks

E. Lavender-Smith called the meeting to order at 3:00 PM. A quorum was present.

ADOPTION OF THE AGENDA

A motion was made and seconded to adopt the agenda. The motion carried.

WELCOME AND REMARKS FROM THE CHAIR

E. Lavender-Smith informed members of a new resource document posted to the CUSP SharePoint site: Timelines for Commission Resolutions to Get Through the Governance Process, which is available in the January 23, 2023 Working Documents folder.

APPROVAL OF OR ANNOUNCEMENT OF APPROVAL AND POSTING OF MINUTES OF NOVEMBER 28, 2022

E. Lavender-Smith noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the web (<http://www.governance.vt.edu>).

ACCEPTANCE AND POSTING OF COMMISSION/COMMITTEES/SUB -COMMITTEES REPORTS AND/OR MINUTES

Academic Support Committee

No report.

Academic Policies Committee

Keith T. informed members that the Committee is reviewing a proposed Honors Resolution.

Athletics Committee

H. Gumbert presented the November 10, 2022 minutes of the Athletics Committee. A motion was made and seconded to accept the November 10, 2022 minutes of the Athletics Committee.

The motion passed unanimously.

Commencement Committee

No report.

Honor Council

No report.

Library Committee

No report.

Undergraduate Curriculum Committee

No report.

University Curriculum Committee for General Education

K. Tran presented the minutes of the University Curriculum Committee for General Education from December 7, 2022. A motion was made and seconded to accept the December 7, 2022 minutes of the University Curriculum Committee for General Education.

The motion passed unanimously.

AP Faculty Senate

K. Swaby informed members that Senate members are about to launch nominations/elections and continue to work on revising the bylaws.

Staff Senate

No report.

Faculty Senate

No report.

Undergraduate Student Senate

No report.

Graduate and Professional Student Senate

No report.

OTHER BUSINESS

Update from Rachel Holloway, as applicable

R. Holloway updated Commission members on the President's initiative to improve access and affordability along with the necessary resources for students.

Update Draft Notice for Student-Athlete Excused Absence Resolution

E. Lavender-Smith informed Commission members that the Draft Notice for Student-Athlete Excused Absence Resolution has not been sent to the Vice President for Policy and Governance office.

ADJOURNMENT

There being no further business, a motion was made to adjourn the meeting at 3:22 PM.

*Respectfully Submitted,
Becki Smith, Office of the University Registrar*