

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
FEBRUARY 27, 2023
3:00 PM
VIA ZOOM

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

ABSENT WITH NOTICE: D. Kellenberger; G. Novack; K. Redican

ABSENT: K. Albright; A. Council; K. Edgar; A. Fox; L. Khansa; A. Zink-Sharp

GUESTS: G. Costello

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.

APPROVAL OF OR ANNOUNCEMENT OF APPROVAL AND POSTING OF MINUTES OF FEBRUARY 13, 2023

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>).

OLD BUSINESS

Resolution 2022-23B *Resolution to Allow Administrative Resolution of First Time Honor Code Cases*, Second Reading

E. Lavender-Smith presented for second reading Resolution 2022-23B *Resolution to Allow Administrative Resolution of First Time Honor Code Cases*.

E. Lavender-Smith opened the floor for discussion on Resolution 2022-23B.

Discussion and clarification topics included the following:

- Review of Faculty Senate questions and responses provided by Office of Undergraduate Academic Integrity.
- K. Thompson provided a summary of proposed edits to Policy 6000 Undergraduate Honor Code section of the resolution based upon these review questions/responses.

- Discussion related to wording of policy section IV.D.2. Faculty Engagement.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2022-23B. This Resolution will be forwarded for review at University Council.

The motion passed unanimously.

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

Academic Support Committee

No report.

Academic Policies Committee

No report.

Athletics Committee

H. Gumbert presented the February 9, 2023 minutes of the Athletics Committee. A motion was made and seconded to accept the February 9, 2023 minutes of the Athletics Committee.

The motion passed unanimously.

Commencement Committee

No report.

Honor Council

No report.

Library Committee

No report.

Undergraduate Curriculum Committee

C. Ruktanonchai presented on behalf of K. Redican the report of the February 10, 2023 Undergraduate Curriculum Committee. A motion was made and seconded to approve the February 10, 2023 report of the Undergraduate Curriculum Committee.

The motion passed unanimously.

UNDERGRADUATE CURRICULUM COMMITTEE REPORT—

FEBRUARY 10, 2023

2:00-4:00PM VIA ZOOM

FOR “FIRST AND SECOND READING”

UNANIMOUS APPROVAL

COURSES

New:

Fall 2023

College of Architecture, Arts, and Design

LAR 4242: Professional Practice in Landscape Architecture (CM-7694)

College of Natural Resources and Environment

UNR 3504: Urban Ecology (CM-7561)

UNR 3204: Urban Natural Resources Management (CM-7585)

College of Science

U AIS 2404: Introduction to Biomedical Research (CM-7738)

AIS 4404: IHSR Discussing the Scientific Literature (CM-7739)

AIS 4414: IHSR Presenting Scientific Research (CM-7740)

BIOL 4684: Microbiomes (CM-7754)

PHYS 4524: Introduction to Particle Physics (CM-7757)

Spring 2024

College of Agriculture and Life Sciences

ENSC 4344: Ecological Restoration Field Practicum (CM-7760)

College of Engineering

CHE 3154: Heat Transfer Analysis (CM-7762)

Revised:

Fall 2023

College of Architecture, Arts, and Design

ARCH 4044: Professional Practice in Architecture (Revised) Fall 2023 (CM-7693)

Pamplin College of Business

REAL 4075-76: Commercial Real Estate Studio (CM-7603)

DEGREES, MAJORS, OPTIONS, MINORS

Major:

Revised:

Effective Catalog 2023-2024

College of Architecture, Arts, and Design

Revised Major: Interior Design (ITDS) under Degree: Bachelor of Science, effective for student date of entry under UG catalog 2023-2024 (CM-7763)

College of Engineering

Revised Major: Building Construction (BC) under Degree: Bachelor of Science (BS) (CM-7728)

College of Liberal Arts and Human Sciences

Revised Major: Fashion Merchandising and Design (FMD) under Degree: Bachelor of Science in Apparel, Housing, and Resource Management (BSARM) (CM-7717)

AP Faculty Senate

No report.

Staff Senate

No report.

Faculty Senate

E. Lavender-Smith presented on behalf of G. Novack that Faculty Senate is considering making a statement on the use of AI-enabled security software.

Undergraduate Student Senate

No report.

Graduate and Professional Student Senate

No report.

ADJOURNMENT

There being no further business, a motion was made to adjourn the meeting at 3:24 PM.

*Respectfully Submitted,
Gary Costello, Office of the University Registrar*