#### **MINUTES**

# COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES NOVEMBER 11, 2019

#### 230 STUDENT SERVICES BUILDING, 3:00 PM

**PRESENT**: K. Redican (Chair); K. Albright; C. Boone for J. Ross; S. Corcoran; P. Deck; K. Edgar; K. Hodges for V. Fowler; L. Hoyns; L. Khansa; C. Leeth; R. Panneton for S. Morton; L. Racek for A. Grant; J. Sible; D. Thorp; E. Wiseman

**ABSENT:** G. Daniel; J. Falls; K. Goyne; R. Holloway; A. Johnson; L. Learman; S. Metko; M. Byers; J. Paul; C. Touzel; D. Wodak; M. Wolfe

**VISITORS:** N. Akers; D. Cannon; G. Costello; R. Denton; S. Edwards; K. Hosig; A. Myers; B. Smith; R. Sparks

## CALL TO ORDER

The meeting was called to order at 3:00 PM by K. Redican, Chair.

## **ADOPTION OF THE AGENDA**

A motion was made and seconded to approve the agenda. The motion to approve the agenda passed unanimously.

## ANNOUNCEMENT OF APPROVAL AND POSTING OF MINUTES

K. Redican announced the October 28, 2019 minutes were electronically approved and can be accessed via the University Registrar's website:

https://www.registrar.vt.edu/content/dam/registrar\_vt\_edu/documents/Updates/governance/2019-2020/10-28-19/minutes\_cusp\_10\_28\_19.pdf

# **OLD BUSINESS:**

**Resolution 2019-2020.E** Resolution for the Establishment of the School of Communication and Digital Media, **Second Reading** 

The motion was made and seconded to present for second reading Resolution 2019-2020. E Resolution for the Establishment of the School of Communication and Digital Media.

K. Redican opened the floor for discussion on Resolution 2019-2020.E.

Discussion and clarification topics included the following:

- D. Thorp noted that the supporting documentation had been updated per Commission suggestions.
- R. Denton discussed the possibility of future partnerships between Communications and the English department; the impact on graduate education, and the potential establishment of a Master's program geared towards the Northern Virginia region.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2019-2020.E. This Resolution will be forwarded for review at University Council.

The motion passed unanimously.

## **NEW BUSINESS:**

**Resolution 2019-2020.F** Resolution to Approve New Major, Data-Centric Computing, in Bachelor of Science in Computer Science, **First Reading** 

The motion was made and seconded to present for first reading Resolution 2019-2020.F Resolution to Approve New Major, Data-Centric Computing, in Bachelor of Science in Computer Science.

K. Redican opened the floor for discussion on Resolution 2019-2020.F.

Discussion and clarification topics included the following:

• S. Edwards provided background on enrollment numbers and expected growth in the program, as well as how the new majors will allow for more specialized areas of study.

Resolution 2019-2020.F will be forwarded to Faculty Senate, Staff Senate, Student Government Association, and Graduate Student Assembly for comment. The second reading of Resolution 2019-2020.F will take place at the next available CUSP meeting.

**Resolution 2019-2020.G** Resolution to Approve New Major, Secure Computing, in Bachelor of Science in Computer Science, **First Reading** 

The motion was made and seconded to present for first reading Resolution 2019-2020.G Resolution to Approve New Major, Secure Computing, in Bachelor of Science in Computer Science.

K. Redican opened the floor for discussion on Resolution 2019-2020.G.

Discussion and clarification topics included the following:

 S. Edwards provided background on enrollment numbers and expected growth in the program, as well as how the new majors will allow for more specialized areas of study.

Resolution 2019-2020.G will be forwarded to Faculty Senate, Staff Senate, Student Government Association, and Graduate Student Assembly for comment. The second reading of Resolution 2019-2020.G will take place at the next available CUSP meeting.

## REPORTS AND MINUTES FROM COMMISSION COMMITTEES/SUB -COMMITTEES

#### **COMMITTEE REPORTS**

#### **Academic Support Committee**

No report.

#### **Academic Policies Committee**

No report.

#### **Athletics Committee**

No report.

#### **Commencement Committee**

L. Khansa reported on potential changes in 2021 due to space issues.

#### **Honor Council**

No report.

#### **Library Committee**

No report.

## **Undergraduate Curriculum Committee**

P. Deck presented the report of the October 25, 2019 Undergraduate Curriculum Committee. A motion was made and seconded to approve the October 25, 2019 report of the Undergraduate Curriculum Committee.

#### The motion passed unanimously.

#### UNDERGRADUATE CURRICULUM COMMITTEE REPORT—OCTOBER 25, 2019

# For "First and Second Reading" Unanimous Approval

**COURSES** 

New:

Spring 2020

## **College of Natural Resources and Environment**

SBIO 3264 Packaging Supply Chain (CM-5333)

#### **Revised:**

Spring 2020

## **College of Architecture and Urban Studies**

BC 1214 Introduction to Building Construction I (CM-5349)

BC 1224 Introduction to Building Construction II (CM-5350)

## **College of Engineering**

ME 2004 (MATH 2004) Engineering Analysis Using Numerical Methods (CM-5253)

ECE 3614 Introduction to Communication Systems (CM-5329)

#### Tabled:

**Fall 2021** 

#### **College of Engineering**

ME 4744 Mechatronics: Theory and Application (CM-5364)

DEGREES, MAJ	ORS, OPTIONS, MINORS
Major:	
New:	
Graduati	ing calendar year 2021
Co	ollege of Engineering
Co 20	ajor: Data-Centric Computing (DCC) under Degree: Bachelor of Science in omputer Science (BSCS), effective for students graduating in calendar year 221, first term and year to enroll: Spring 2020, first term and year to graduate: inter 2021 (previously tabled on 4/26/19) (CM-5030)
Sc ter	ajor: Secure Computing (SC) under Degree: Bachelor of Science in Computer sience (BSCS), effective for students graduating in calendar year 2021, first rm and year to enroll: Spring 2020, first term and year to graduate: Winter 121 (previously tabled on 4/26/19) (CM-5031)
University	Curriculum Committee for General Education
Pat	thways Ad Hoc Review Committee
Но	Hodges presented the revised report of the September 11, 2019 Pathways Ad c Review Committee. A motion was made and seconded to approve the otember 11, 2019 report of the Pathways Ad Hoc Review Committee.
Th	e motion passed unanimously.
PATHWAYS A	AD-HOC REVIEW COMMITTEE REVISED REPORT—SEPTEMBER 11, 2019
	For "First and Second Reading" Unanimous Approval
Courses	
New:	
	: 2020/D-41 C: - 2020
CLE Spr	ring 2020/Pathways Spring 2020

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

HIST 1764: History of Rock 'n' Roll (CLE Area 2 and 3, Pathways Reasoning in the Social Sciences G03, Critical Analysis of Identity and Equity in the United States G07, Intercultural and Global Awareness G11) (CM 5248)

#### **Pathways Ad Hoc Review Committee**

K. Hodges presented the report of the October 23, 2019 Pathways Ad Hoc Review Committee. A motion was made and seconded to approve the October 23, 2019 report of the Pathways Ad Hoc Review Committee.

The motion passed unanimously.

#### PATHWAYS AD-HOC REVIEW COMMITTEE REPORT—OCTOBER 23, 2019

# For "First and Second Reading" Unanimous Approval

**COURSES** 

#### New:

#### CLE Spring 2020/Pathways Spring 2020

#### **College of Architecture and Urban Studies**

ART 1334: Themes in Visual Arts and Cultures (CLE Area 2 and 6, Pathways Critical Thinking in the Humanities G02, Critique and Practice in the Arts G06a, Intercultural and Global Awareness G11) (CM 5454)

#### College of Liberal Arts and Human Sciences

CHN 2734: Chinese Culture and Civilization (CLE Area 2, Pathways Critical Thinking in the Humanities G02, Intercultural and Global Awareness G11) CM 5341)

CLA 2464: Mythology, Philosophy and Video Games (CLE Area 2, Pathways Critical Thinking in the Humanities G02, Intercultural and Global Awareness G11) (CM 5325)

HIST 2624: Topics in History of Data in Social Context (CLE Areas 2 and 3, Pathways Advanced Discourse G01a, Critical Thinking in the Humanities G02, Ethical Reasoning G10) (CM 5249)

HIST 3354: Reform and Revolution in Early Modern England (CLE Areas 2 and 3, Pathways Critical Thinking in the Humanities G02, Intercultural and Global Awareness G11) (CM 4860)

## **College of Science**

ECON 1204: Economics of Race (CLE Area 3, Pathways Reasoning in the Social Sciences G03, Critical Analysis of Identity and Equity in the United States G07, Ethical Reasoning G10) (CM 5382)

## **Pathways Spring 2020**

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

HIST 3124 (CRIM 3124): Murder in American History (Pathways Critical Thinking in the Humanities G02, Identity and Equity in the United States G07, Intercultural and Global Awareness G11) (CM 5250)

#### **Revised:**

#### **CLE Spring 2020/Pathways Spring 2020**

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

ENGL 3844: Writing and Digital Media (CLE Areas 2 and 7, Pathways Advanced Discourse G01a, Ethical Reasoning G10) (CM 5315)

SPAN 3514: Spanish for Medical Professions (CLE Areas 2 and 7, Pathways Critical Thinking in the Humanities G02, Critical Analysis of Identity and Equity in the United States G07, Intercultural and Global Awareness G11) (CM 5343)

SPAN 3534: Spanish for Business Professions (CLE Areas 2 and 7, Pathways Critical Thinking in the Humanities G02, Critical Analysis of Identity and Equity in the United States G07, Intercultural and Global Awareness G11) (CM 5344)

#### **Discontinued:**

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

HIST 3424: Tudor and Early Stuart England, 1509-1660

MINORS	
New:	
	College of Liberal Arts and Human Sciences
	Peace Studies and Social Justice (PSSJ); First term to declare minor: Fall 2019; First term and year to graduate: Winter 2022 (CM 5148)
Discontinue	d:
	College of Liberal Arts and Human Sciences
	Peace Studies and Violence Prevention (PSVP), last term/year to graduate: Fall 2022
CONSTITUEN	T REPORTS
Comn	nission on Administrative and Professional Faculty Affairs
	No report.
Staff S	Senate
	No report.
Facult	ty Senate
	No report.
Stude	nt Government Association
	No report.
Gradı	nate Student Assembly

No report.

# **ADJOURNMENT**

A motion was made and seconded to adjourn the meeting at 3:11 PM.

Respectfully Submitted, Becki Smith, Office of the University Registrar