UNIVERSITY STUDIES MINUTES January 30, 2013

Present: Carrell, Jones, MacWilliams, Mihalick, Robson, Sandberg, Slagter

Excused: Garrison, Roth

Absent:

Administrative Representative: AVC Carleen Vande Zande

Academic Staff Representative: Leah Lidbury

Oshkosh Student Association Representative: Kyle Callen

Guests: none

I. Call to order

Chair, David Jones called the meeting to order at 1:54 p.m.

II. Committee Report of Activities – David Jones

The report was well recieved and requisted to come back revised with just a few new additions related to the handbook and the HLC.

III. Approval of Minutes for December 12, 2012

Moved approval by Mihalick/Slagter as amended. Approved.

IV. New Business -

Explore

1. WOMSTDS 205 - Passed

Quest I

- 2. ENGLISH 165 Passed
- 3. RELSTDS 109 Passed
- 4. THEATRE 160 Tabled The sustainability needs to be more specified.

MOTION: Moved to table item 4 by Mihalick/Slagter. Passed.

MOTION: Moved to approve items 1-3 by Carrell/Lidbury. Passed.

Quest II

- 5. ANTHRO 232 Passed
- 6. CHEM 103 Passed
- 7. CHEM 104 Passed
- 8. HISTORY 101 (Frey) Passed Contingently Updated SLO's to Form
- 9. HISTORY 101 (Loewenstein) Passed
- 10. HISTORY 110 Passed
- 11. HISTORY 202 Passed
- 12. PHIL 105 (Gilboa) Passed
- 13. PHIL 105 (Herzberg) Passed
- 14. PHIL 109 Passed
- 15. POL SCI 101 Passed
- 16. POL SCI 105 (Thomas) Passed Contingently Updated SLO's to Form
- 17. POL SCI 105 (Slagter/Siemers) Passed Contingently Updated SLO's to Form
- 18. POL SCI 115 Passed Contingently Updated SLO's to Form

MOTION: Move to approve all Quest II Courses (5-18) with contingencies by Robson/Slagter. Passed.

V. Items from Members

1. Lori gave an update on the degree requierement checksheets that will have to be updated to reflect the correct catagories as well as areas/departments to keep them up to speed with USP requirements.

Meeting adjourned at 2:50 p.m.

Respectfully submitted, April Dutscheck