

**UNIVERSITY STUDIES MINUTES**  
**February 2, 2017**

Present: Hones, Jones, Loiacono, Mihalick, Price, Robson, Sandberg, Szromba  
Excused: McNiel, Roth  
Absent:

Administrative Representative: AVC Carleen Vande Zande  
Academic Staff Representative: Lisa Szromba  
Oshkosh Student Association Representative: TBD  
Registrar: Lisa Danielson  
Guests: Liz Whalley

- I. Call to order  
Chair, Emmet Sandberg called the meeting to order at 1:33 p.m.
- II. Approval of the minutes of December 15, 2016.  
**No action taken.**
- III. Old Business – None
- IV. New Business/Action Items – None
- V. Discussion
  - A. Indirect Assessment Surveys Quest I & III – Additional review time for the data was requested. It will be discussed at the next meeting
  - B. Quest II Proposal – Final details have been made and been sent out to campus with in the past week. They have gotten good feedback and ideas for the showcasing key areas of the proposal.
  - C. AAC&U Report – Gabriel Loiacono & Ken Price reported that the conference they attended had some key takeaways related to E-Portfolio and Learning Outcomes.
  - D. USP Direct Assessment Fall 2016 – Also more review time requested and moved to the next meeting.
- VI. Announcements –
  - A. The website for University Studies is now updated and looks great!
  - B. Please attend the upcoming forums for USP on February 9, 10<sup>th</sup> & 14<sup>th</sup> if possible.
- VII. Items from Members – None

**Meeting adjourned by Ken Price at 2:28 pm.**

Respectfully submitted,  
April Dutscheck