UNIVERSITY STUDIES MINUTES February 6, 2013

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

Excused: 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 1:55 p.m.

II. Approval of Minutes for January 30, 2013

Moved approval by Robson/MacWilliams. Approved.

III. Old Business -

1. Updated Committee Report of Activities – David Jones

MOTION: Moved to approve as amended by Mihalick/Callen. Passed

2. Theater 160- 'tentative' – Updated Syllabi provided and reviewed.

MOTION: Moved to approve by Robson/Carrell. Passed

- IV. New Business -
 - 1. Quest II Courses
 - a) ENGLISH 210 (Hostetler) No (Need revised SLO's & apparent ethical reasoning in syllabus)
 - b) ENGLISH 210 (Pesta) No (Need revised SLO's & apparent ethical reasoning in syllabus and form)
 - c) ENGLISH 212 Passed
 - d) ENGLISH 226 Passed Contingently (Update Syllabus to include Early Alert & explain e-Portfolio more in depth)
 - e) ENGLISH 227 (Chatterji) <u>Passed Contingently</u> (choose three of the four boxes for the ELO's & distinguish if either Non-western or Ethnic Studies for Cultuer area)
 - f) ENGLISH 227 (Henson) <u>Passed Contingently</u> (choose three of the four boxes for the ELO's)
 - g) ENGLISH 247 Passed

MOTION: Move to approve Quest II Courses (c-g) with contingencies by Mihalick/Slagter. Passed.

- 2. ES/NW Ethnic Studies/Non-Western Situation
 With some overlap in these two areas the distinction at this time for any courses that
 have any intercultural aspect is that they will be designated at Ethnic Studies for now.
- 3. Connect
 There will be only one Connect Course English 300, with multiple sections

IV. Items from Members

1. There has been some pushback from a few departments and one college in regards to the 300-400 level courses not being considered at this point. This topic will continue to be discussed and considered, rationales will also continue to be considered for the case.

Meeting adjourned at 2:51 p.m.

Respectfully submitted, April Dutscheck