

UNIVERSITY STUDIES MINUTES

February 12, 2014

Present: Danielson, Jones, MacWilliams Mihalick, Slagter, Robson, Roth, Vande Zande
Excused: Alatorre, Carrell, Garrison, Sandberg,
Absent: Tumbull

Administrative Representative: AVC Carleen Vande Zande

Academic Staff Representative: Victor Alatorre - absent

Registrar: Lisa Danielson

Oshkosh Student Association Representative: Hallie Tumbull – absent

Guests: Maccabee Levine, Patrick Wilkinson, Ted Mulvey, Sarah Neises

I. Call to order

Chair, David Jones called the meeting to order at 12:42 p.m.

II. Approval of the minutes of December 11, 2013

MOTION: Move to approve by Roth/Slagter – Passed

III. Old Business – None

New Business/Action Items

IV. Discussion

1. USP Director Update – Search beginning soon
2. AVC Vande Zande – Information Literacy Assessment –General discussion and brainstorming was done. The expansion plans for the use of Anvil was also shared.
3. Future Course Review Options – Discussion for a future meeting.
4. Preview of next week's Items – Tracy Slagter noted some upcoming topics.

V. Items from Members

1. Lisa Danielson shared upcoming software changes (College Scheduler, Course Leaf, and a separate degree audit program that is not STAR).

Meeting adjourned at 1:25 p.m.

Respectfully submitted, Kira-Lynn Reeves