

UNIVERSITY STUDIES MINUTES
February 16, 2017

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

Administrative Representative: AVC Carleen Vande Zande -Excused
Academic Staff Representative: Lisa Szromba
Oshkosh Student Association Representative: TBD
Registrar: Lisa Danielson
Guests: Samantha Surowiec

I. Call to order

Chair, Emmet Sandberg called the meeting to order at 1:34 p.m.

II. Approval of the minutes of December 15, 2016 & February 2, 2017.

Moved to approve by Mihalick/Szromba. Passed

III. Old Business – None

IV. New Business/Action Items

A. GEOG 104- Explore only: World Regional Geography (Honors)

MOTION: Moved to approve by Jones/Robson. Passed Unanimously

B. Quest II Proposal

MOTION: Moved to approve as amended by Szromba/Mihalick. 1 Abstention. Passed

V. Discussion

A. Updated Program Matrix – Moved to the next meeting for discussion

B. Indirect Assessment Surveys Quest I & III – Samantha Surowiec went through the data results and answered questions from committee members.

C. USP Direct Assessment Fall 2016 – Samantha again went through the data and answered questions.

D. Honors College and USP Working Together – They are finding a more prevalent need for these two to align but more details to be worked out yet. To be discussed further at the next meeting.

VI. Announcements – None

VII. Items from Members – None

Meeting adjourned by Robson/Jones at 2:30 pm.

Respectfully submitted,
April Dutscheck