

UNIVERSITY STUDIES MINUTES
February 18, 2016

Present: Jones, McNeil, Mihalick, Slagter, Robson, Roth, Szromba,
Excused: Dunton, Fath, Loiacono, Sandberg
Absent:

Administrative Representative: AVC Carleen Vande Zande
Academic Staff Representative: Lisa Szromba
Oshkosh Student Association Representative: William Fath & Zachery Dunton
Registrar: Lisa Danielson
Guests: Liz Whalley

- I. Call to order
Tracy Slagter called the meeting to order at 1:36 p.m.

- II. Approval of the minutes of December 3, 2015

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

- IV. Old Business – None

- V. New Business/Action Items -

- A. Quest III: Anthropology 220 – Culture and Health
- B. Explore: Ethnic Studies 230/Philosophy 230 – Environmental Ethics

MOTION: Moved to approve item A by Hones/Slagter. Passed Unanimously

MOTION: Moved to approve item B by Mihalick/Jones. 6 Opposed. Motion FAILED
(Item B will have necessary updates requested: E-portfolio, Explore description, & Liberal Education description)

**** - ADDITIONAL COURSE APPROVED - ****

NOTE: EXPLORE Course - HISTORY 216: Honors –Topics in History Optional Content

This course was APPROVED via electronic vote request to committee members on February 26, 2016.

- VI. Discussion -

- A. USP 2.0 Proposal and the next steps – Discussion highlights included:
 - Great feedback and engagement from campus so far
 - Reducing issues for advisors and staff
 - More choices for next semester
 - Feedback is being gathered until February 26th
- B. Assessment – An executive summary was distributed and the connect faculty have been working hard to be sure their courses are ready for assessment. Discussed was held over the findings, platform, infrastructure, e-portfolio, and having data available to faculty.
- C. Course Review Cycle – The review cycle was discussed and will be updated for consideration.
- D. Capstone Assessment – AVC Vande Zande reported that Capstone courses are now creating across the board Learning Outcomes to apply, and the need for similarly used data between courses would make assessment much easier for these courses.

- VII. Items from Members - None

MOTION: Moved to adjourn by Roth/Slagter at 2:37 p.m.

Respectfully submitted,
April Dutscheck