

**UNIVERSITY STUDIES MINUTES**  
**February 20, 2013**

Present: Callen, Carrell, Garrison, Jones, MacWilliams, Mihalick, Robson, Roth Sandberg, Slagter  
Excused: Lidbury  
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 1:53 p.m.

II. Approval of Minutes for February 6, 2013  
Approval of Minutes for February 13, 2013

**MOTION: Moved to approve as amended by Robson/McWilliams. Passed.**

III. Old Business -  
Quest II Course  
1. English 210 (Hostetler)

**MOTION: Moved to accept by Mihalick/Carrell. Passed**

IV. New Business  
Explore Courses  
1. COMM –RTF 101 – **NO** – (Syllabus need SLO's not course objectives, e-Portfolio reference, and a liberal education statement)  
2. NURSING 200 - **Passed**

V. Discussion Items  
A. Report of the Report to Faculty Senate – There was a rollicking discussion.  
B. The concern of approved courses being taught using only the approved syllabi was brought up. The committee is aware of the issue and discussed making sure department chairs are being vigilant is assuring the approved syllabi are the only ones being used.  
C. A draft Course Review Process was verbally timed and will be presented at the next meeting.

VI. Items from Members

Meeting adjourned at 2:40 p.m.

Respectfully submitted,  
April Dutscheck