

**UNIVERSITY STUDIES
PROGRAM COMMITTEE MINUTES
March 2, 2017**

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

Administrative Representative: AVC Carleen Vande Zande
Academic Staff Representative: Lisa Szromba
Oshkosh Student Association Representative: TBD
Registrar: Lisa Danielson
Guests: Druscilla Scribner, Liz Whalley

I. Call to order

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

II. Approval of the minutes of February 16, 2017.

Moved to approve by Mihalick/Robson. Passed Unanimously

III. Old Business – None

IV. New Business/Action Items

A. Academic Course Matrix

Final Revisions as requested will be presented at the next meeting.

V. Discussion

A. Honors College and USP Working Together – The implementation team met with Dr. Larry Carlin from the Honors College and concerns and topics were discussed related to how Honors implements USP. The need to have both more integrated together will be important and they will continue to work together.

B. Syllabus Suggestions – To be discussed at the next meeting

C. Nature Category Name Change to STEM - To be discussed at the next meeting

VI. Announcements – None

VII. Items from Members

A. Global Council Review Process – Discussion was held related to a process in which a review body related to Global considerations would submit reviewed items and concerns to the University Studies Program Committee. The following motion was made.

MOTION: Moved that the Faculty Senate University Studies Program Committee adopt Global Council as a sub committee that will review all courses and those approved will then come before the USP Committee for consent agenda consideration.

Meeting adjourned by Szromba/Robson at 2:38 pm.

Respectfully submitted,
April Dutscheck