

## UNIVERSITY STUDIES MINUTES

March 3, 2016

Present: Mihalick, Slagter, Robson, Roth, Szromba

Excused: Dunton, Fath, Jones, Loiacono, McNiel, 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

Emmet Sandberg called the meeting to order at 1:35 p.m.

### II. Approval of the minutes of February 18, 2015

***No Quorum, minutes were not approved***

### IV. Old Business – None

### V. New Business/Action Items -

A. Explore: Geography 102 – World Regional Geography

***DUE TO A LACK OF QUORUM This item was not approved at the meeting.***

***It was, however, approved via an electronic vote request to committee members on March 4, 2016.***

**COURSE APPROVED: Explore: Geography 102 – World Regional Geography**

### VI. Discussion -

A. USP 2.0 Proposal and the next steps – Discussion highlights included:

- Full feedback has been compiled and they are determining their next steps are and what are key areas to work on
- The committee made the suggestion to break the report into short term steps, and long term steps in case that makes any necessary approvals easier.

B. Course Review Cycle – The course review cycle suggestions were noted, and will be up for approval at the next meeting.

C. Capstone Assessment – AVC Vande Zande reported that integration and process of learning outcomes review cycle is being determined.

D. Assessment – AVC Vande Zande reported the continued work related to infrastructure, tools, and technology, and to concerns with using E-portfolio.

### VII. Items from Members - None

Adjourned at 2:32 p.m.

Respectfully submitted,  
April Dutschek