## UNIVERSITY STUDIES MINUTES March 5, 2014

Present: Carrell, Garrison, Jones, Keelan, MacWilliams, Mihalick, Sandberg, Slagter, Robson

Excused: Alatorre, Roth

Absent:

Administrative Representative: AVC Carleen Vande Zande

Academic Staff Representative: Victor Alatorre

Registrar: Lisa Danielson

Oshkosh Student Association Representative: Katie Keelan

Guests: None

Introductions were made to the spring semester OSA student Katie Keelan.

Call to order

Chair, David Jones called the meeting to order at 12:42 p.m.

II. Approval of the minutes of February 26, 2014

MOTION: Moved to approve by MacWilliams/Garrison. Passed

III. Old Business - None

IV. New Business/Action Items

1. QIII Course: IS 224-Conflict and Memorial

MOTION: Move to approve by MacWilliams/Garrison. 1 abstention - Passed

- V. Discussion
  - 1. Schedule for review of courses a review cycle was discussed to potentially review all courses in chronological order that they were first reviewed to have a syllabi added and reviewed over a two year process in order to have the cycle established prior to HLC.
  - 2. Global Learning Discussion led to the goal being by the end the semester to have USP vote on a statement of support and a list of points for change.
- VI. Items from Members None

Meeting adjourned at 1:14 p.m. Respectfully submitted, April Dutscheck