

UNIVERSITY STUDIES MINUTES
March 6, 2013

Present: Callen, Carrell, Jones, Lidbury, MacWilliams, Mihalick, Robson, Roth Sandberg, Slagter

Excused:

Absent: Garrison

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 1:54 p.m.

II. Approval of Minutes for February 20, 2013

MOTION: Moved to approve as amended by Mihalick/Slagter. 7 Yes, 1 Abstention. Passed.

III. Old Business -

Explore Course

1. COMM-RTF 101

MOTION: Moved to approve by Mihalick/Lidbury. Passed

IV. New Business

Quest II Course

1. PHIL 105 (Kyburg) – NO – (1) E-portfolio small paragraph needs to be on form, (2) SLO #1 isn't listed on form, (3) Indication needed on 50% or more of work being Non-Western, & (4) Removal of the notation of this course being taught anywhere but on campus as a QII course.

Explore Courses

1. RELSTDS 110

2. NURSING 215

MOTION: Moved to approve by Callen/MacWilliams. Passed.

V. Discussion Items

- A. Course Review Process – A diagram to show the timeline will be drafted.
- B. The discussion of Quest III courses potentially being off campus courses, but not Quest II was clarified.
- C. One of the final meetings of the year will be set to go over any necessary policies.
- D. Discussion ensued related to the cap on student enrollment, and any exceptions for Lab courses.

VI. Items from Members

Meeting adjourned at 2:45 p.m.

Respectfully submitted,
April Dutscheck