

**UNIVERSITY STUDIES  
PROGRAM COMMITTEE MINUTES  
March 16, 2017**

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

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

I. Call to order  
Chair, Emmet Sandberg called the meeting to order at 1:37 p.m.

II. Approval of the minutes of March 2, 2017.  
**Minutes approved as distributed by Loiacono/Price. Passed Unanimously**

III. Old Business – None

IV. New Business/Action Items  
A. Updated Academic Course Matrix  
**MOTION: Moved to approve as updated by Loiacono/Mihalick. Passed Unanimously**

B. Addition of an Honors Representative to USP -  
**MOTION: Moved to approve by Loiacono/Jones. Passed Unanimously**

C. Motion for USP to adopt Global Council as a sub committee Final Approval  
At the meeting of March 2, 2017, the University Studies Program Committee approved the following 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.***

**NO ACTION TAKEN**

V. Discussion  
A. Social Justice 101 as on online Quest I course – A workable online quest sequence is being discussed for determination  
B. Reviewing Honors 175 & 275 as Quest – Review cycle consideration was shared  
C. Nature Category Name Change to STEM – The general ideas was that it isn't the right kind of vocabulary for the purpose it is used. Dr. Price & Dr. Mihalick plan to visit the USP Council to discuss Nature.  
D. Syllabus Suggestions – Discussion included an updated potential checklist for reviewing syllabi.

VI. Announcements – None

VII. Items from Members  
A. AVC Vande Zande noted that they have now officially collected all the syllabi from the colleges.

**Meeting adjourned by Jones at 2:36 pm.**

Respectfully submitted, April Dutscheck