

UNIVERSITY STUDIES MINUTES
March 17, 2016

Present: Jones, Mihalick, Slagter, Robson, Roth, Sandberg, Szromba
Excused: Loiacono, McNiel
Absent: Dunton, Fath

Administrative Representative: AVC Carleen Vande Zande
Academic Staff Representative: Lisa Szromba
Oshkosh Student Association Representative: William Fath & Zachery Dunton
Registrar: Lisa Danielson
Guests:

I. Call to order

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

II. Approval of the minutes of February 18, 2016

III. Approval of the minutes of March 3, 2016

MOTION: Moved approval of both sets of minutes by Mihalick/Robson. Passed Unanimously

IV. Old Business – None

V. New Business/Action Items -

A. Course Review Cycle – *(Criteria and Process for notification was discussed)*

MOTION: Moved to approve by Roth/Slagter. Passed Unanimously

B. Quest II: English 237 Modern

MOTION: Moved to approve by Mihalick/Roth. Passed Unanimously

C. Quest III: DFLL 230 – Migration, Culture, and Human Rights in America

MOTION: Moved to approve by Robson/Jones. Passed Unanimously

VI. Discussion -

A. USP 2.1 Proposal:

- Assessment concerns raised at Faculty Senate were addressed
- The importance of sustainability being maintained was discussed
- Suggestion to have the proposal target the goals of the next two years, and an additional approval for further out to come later.

MOTION: Moved to suspend the rules and approve at it's first reading by Slagter/Robson. Passed Unanimously

MOTION: Moved to approve the USP 2.1 with an amendment that the proposal target the next two years only with further re-evaluation after that period by Roth/Szromba. Passed Unanimously

B. Rubric Feedback Sheet – This suggestion could help across the board for consistency.

VII. Items from Members - None

Adjourned at 2:40 p.m.

Respectfully submitted,
April Dutscheck