## UNIVERSITY STUDIES MINUTES March 27, 2013

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

Slagter, Vande Zande

Excused: Absent:

Administrative Representative: AVC Carleen Vande Zande

Academic Staff Representative: Leah Lidbury

Oshkosh Student Association Representative: Kyle Callen

Guests: Grace Lim brought her student in to the meeting just prior to the call to order. The student sang her own original song about the University Studies Program while playing the ukulele. She received a huge applause.

I. Call to order

Chair, David Jones called the meeting to order at 1:58 p.m.

II. Approval of Minutes for March 13, 2013

MOTION: Move to approve by Mihalick/Carrell. Passed.

III. New Business -

MOTION: Move to approve by Carrell/MacWilliams.

## **Quest II Course**

- 1. AF AM STDS 101 NO (e-Portfolio updated, Outcomes from form to Syllabus)
- 2. BIOLOGY 117 Passed Contingently (Need Dean Koker's signature)
- 3. WOM & RELS STDS 263 Passed Contingently (to see if the department would like the course to count fro ES as well)
- 4. HISTORY 105 <u>Passed Contingently</u> (Need to identify if ES or NW, and update outcomes on the form)
- 5. HISTORY 210 Passed
- IV. Discussion Items
  - A. Ethnic Studies (ES) and/or Non Western (NW) —
    The committee agreed that a definition for both Ethnic Studies and Non Western need to be identified to be used as necessary.
  - B. AVC Vande Zande requested that Assessment be on the agenda for the next meeting to determine what and how will USP assess.
- V. Items from Members None

Meeting adjourned at 2:41 p.m.

Respectfully submitted, April Dutscheck