

**UNIVERSITY STUDIES
PROGRAM COMMITTEE MINUTES
April 6, 2017**

Present: Hones, Loiacono, Mihalick, Price, Robson, Szromba

Excused: Jones, McNiel, Roth, Sandberg

Absent:

Administrative Representative: AVC Carleen Vande Zande - excused

Academic Staff Representative: Lisa Szromba

Oshkosh Student Association Representative: TBD

Registrar: Lisa Danielson

Guests:

I. Call to order

G. Loiacono called the meeting to order at 1:33 p.m.

II. Approval of the minutes of March 16, 2017.

MOTION: Moved to approve the minutes as amended by Mihalick/Price. Passed Unanimously

III. Old Business – None

IV. New Business/Action Items

A. Minimum credits of the USP - Discussion ensued.

MOTION: Moved to approve moving from 41 to 38 credit requirement by Robson/Hones. Passed Unanimously

B. Explore-Honors: Econ 208: Principles of Microeconomics - Honors

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

C. Explore-Honors: Econ 209: Principles of Macroeconomics – Honors

NO Action Taken – Course to be sent back for revisions

D. 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.

MOTION: Move to rescind the above motion by Hones/Price. Passed Unanimously.

MOTION: Moved to approve ‘the description of the Faculty Senate University Studies Program Committee membership to add: ‘the University Studies Program Director will also serve on the Global Council’ by Loiacono/Szromba.

MOTION: Move to table to the next meeting by Robson/Hones. Passed Unanimously

V. Discussion

A. USP Syllabi/ Quest I Handbook – Consideration of a USP Handbook that would be multifunctional, including syllabi information that could be simply referenced to it. This could possible help shorten syllabi as they focus on other key important courses related material and let the handbook target on more details within the USP.

B. HLC Reminder! Coming to campus April 17 & 18th. The USP committee is invited to attend a specific meeting at 3p.m on Monday the 17th.

C. Quest II Revisions passed Faculty Senate!

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 at 2:21 pm.

Respectfully submitted, April Dutschek