

**UNIVERSITY STUDIES
PROGRAM COMMITTEE MINUTES
April 20, 2017**

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

Excused: McNiel, Roth

Absent:

Administrative Representative: AVC Carleen Vande Zande

Academic Staff Representative: Lisa Szromba

Oshkosh Student Association Representative: TBD

Registrar: Lisa Danielson, Liz Whalley

Guests:

- I. Call to order
Chair, Emmet Sandberg called the meeting to order at 1:32 p.m.

- II. Approval of the minutes of April 6, 2017.

MOTION: Moved to approve the minutes as amended by Robson/Price. 2 Abstentions. Passed

- III. Old Business – None

- IV. New Business/Action Items

- A. Quest III: CS 125- Website Development
- B. Quest I: ENG TECH 113 –Introduction to Sustainable Engineering
- C. Explore: ENV STDS 103 –Honors Introduction to Environmental Studies
- D. Explore: FRENCH 203 – Intermediate Structure and Expression
- E. Explore: FRENCH 204 – Intermediate Structure and Expression (I)
- F. Quest I: MATH –PBIS -188 – Introduction to Modern Math and its Application
- G. Explore: RELG STDS 221 - The Hindu Tradition
- H. Explore, Quest I, & II: RELG STDS 102 – World Religions
- I. Explore: RELG STDS 110 – Honors World Religions
- J. Explore: RELGSTDS 222 – Buddhism
- K. Explore: RTF 115 – Understanding Media

MOTION: Moved approval of items A-F by Robson/Jones. Passed Unanimously

MOTION: Moved approval of items G-K by Mihalick/Szromba. Passed Unanimously

- L. MOTION for consideration: *(For consistency with Global Council Bylaws)*

‘USP recommends the following motion: That the Director of USP serves on Global Council.’

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

- V. Discussion

- A. Course Review – AVC Vande Zande reported that she would bring an updated schedule to the May 4th meeting.

- VI. Announcements – None

- VII. Items from Members - None

MOTION: Moved to adjourn by Price/Robson at 2:41 pm.

Respectfully submitted,
April Dutschek