

UNIVERSITY STUDIES MINUTES

April 24, 2013

Present: Callen, Carrell, Garrison, Jones, MacWilliams, Mihalick, Robson, Roth, Sandberg, Slagter, Vande Zande
Excused: Lidbury
Absent:

Administrative Representative: AVC Carleen Vande Zande
Academic Staff Representative: Leah Lidbury
Oshkosh Student Association Representative: Kyle Callen

I. Call to order
Chair, David Jones called the meeting to order at 1:52 p.m.

II. Approval of Minutes for April 17, 2013
Tabled to the 5-1-2013 meeting.

III. New Business
A. Quest II course – SOC 153 IS
B. Explore only course – AF AM STDS 100

MOTION: Move to approve A & B by Callen/Carrell. Passed.

C. Form C's – COEHS Proposal – Education & Advising
Discussion included: Education wanting to be on the same page as USP and see what they thought about their proposal to have a current ethnic studies designated course approved with in the context of USP. The current list of DPI required courses were indicated to help understand the advising track students are suggested. Advsing spoke to coding and designations needed track students courses, and the time to degree was agreed to always be a key factor. Using a USP course as a major requirement has yet to be decided. Everyone understood that working together to decide what is best for the students is critical.

IV. Old Business
A. Assessment Plan – With the majority of the discussion at the previous meeting, and the meeting time running to it's end, it was highlighted that it will be key to having the assessment committee work collaboratively with USP. That data and information from the assessment committee will be instrumental in how USP does it's course reviews and ELO's. A draft document to be considered by USP will forthcoming for committee course reviews.

V. Discussion Items
A. Rotation for review- to be discussed at the next meeting.
B. Schedule of meetings for next fall – to be discussed at the next meeting.
C. Explanation of Ethnic Studies (ES) and Non Western (NW) – to be discussed at the next meeting.

VI. Items from Members - None

Meeting adjourned at 2:52 p.m.

Respectfully submitted,
April Dutscheck