UNIVERSITY STUDIES MINUTES May 1, 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

I. Call to order

Chair, David Jones called the meeting to order at 1:55 p.m.

II. Approval of Minutes for April 17 & 24, 2013

MOTION: Move to approve both sets of minutes by Mihalick/Slagter. Passed

- III. Old Business
 - A. Dean Koker was unable to attend today.
 - B. COEHS updated tabled until fall semester to assure consistency is kept.
- IV. New Business
 - A. None
- V. Discussion Items
 - A. Rotation for review- summer project.
 - B. Schedule of meetings for next fall will be as needed.
 - C. Explanation of Ethnic Studies (ES) and Non Western (NW) TBD
- VI. Items from Members None

Meeting adjourned at 2:50 p.m.

Respectfully submitted, April Dutscheck