

**UNIVERSITY STUDIES  
PROGRAM COMMITTEE MINUTES  
May 4, 2017**

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

Excused: Hones, Jones, McNiel, Roth

Absent:

Administrative Representative: AVC Carleen Vande Zande

Academic Staff Representative: Lisa Szromba

Oshkosh Student Association Representative: TBD

Registrar: Lisa Danielson

Guests: Liz Whalley

I. Call to order

Chair, Emmet Sandberg called the meeting to order at 1:31 p.m.

II. Approval of the minutes of April 20, 2017.

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

III. Old Business

- A. Nature Category Name Change to STEM Update – Mihalick and Price both attended a recent Math Science Division meeting to explain the concerns with a name change, and also held a discussion on the inclusion of USP course offerings.

IV. New Business/Action Items

- A. Quest I: Geography & Urban Planning 105 – Geographies of Coffee

- B. Quest I: Political Science 111 – Politics and Culture – Global Perspectives

**MOTION: Moved approval of items A-B by Mihalick/Price. Passed Unanimously**

- C. Quest II Syllabus Checklist -

**MOTION: Moved approval of item C as amended by Loiacono/Price. Passed Unanimously**

V. Discussion

- A. Course Review – Will be brought back in the Fall to consider any changes if necessary, such as Honors courses.
- B. Report on Budget Model Proposal and USP – Committee members were reminded to be mindful of this and what changes or requirements that USP committee members may tasked with.
- C. Meeting time for next year – Meeting time was determined that it will be best if it stays the same.
- D. Reflection on 4 years of USP – The committee took this time to thank AVC Vande Zande for her hard work and dedication to USP and her help in getting it started 4 years ago, as well as all the work over the past 4 years.

VI. Announcements – None

VII. Items from Members - None

**MOTION: Moved to adjourn by Price/Robson at 2:30 pm.**

Respectfully submitted,  
April Dutscheck