

UNIVERSITY STUDIES MINUTES
May 5, 2016

Present: Hones, Jones, Mihalick, Robson, Slagter, Sandberg, Szromba
Excused: Colligan, Loiacono, McNiel, Roth
Absent: Dunton

Administrative Representative: AVC Carleen Vande Zande
Academic Staff Representative: Lisa Szromba
Oshkosh Student Association Representative: Brandon Colligan & Zachery Dunton
Registrar: Lisa Danielson
Guests:

I. Call to order

Chair, Emmet Sandberg called the meeting to order at 1:34 p.m.

II. Approval of the minutes of April 21, 2016

MOTION: Moved approval of the minutes as amended by Mihalick/Slagter. Passed Unanimously

III. Old Business – None

IV. New Business/Action Items -

- A. Quest II: ANTHRO 204 – Introduction to Cultural Anthropology
- B. Quest I: POLISCI 113 – The Democratic Arena
- C. Quest II: POLISCI 115 – International Politics
- D. Explore: ENV STDS 243 – Introduction to Nature Writing: A Global Perspective
- E. Explore: PHIL 207 – Philosophy of Religion

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

V. Discussion

- A. E-Portfolio issues and concerns were shared, the review process, and criteria and tools used when reviewing courses.
- B. Committee members noted the importance of having the course review cycle shared with the colleges and departments alike.
- C. Quest II details, Assessment Report, and Faculty Development Opportunities were also briefly discussed.
- D. The three signature questions are integrated into the new Strategic Plan, and this is fantastic!

VI. Items from Members

- A. Carleen Vande Zande expressed her heartfelt gratitude to Tracy for her impeccable leadership and attention to detail for USP.

Moved to adjourn at 2:15 pm by Szromba.

Respectfully submitted,
April Dutscheck