

UNIVERSITY STUDIES MINUTES
September 10, 2014

Present: Garrison, Jones, Mihalick, Sandberg, Slagter, Robson, Roth

Excused: Alatorre, MacWilliams

Absent:

Administrative Representative: AVC Carleen Vande Zande

Academic Staff Representative: Victor Alatorre

Registrar: Lisa Danielson

Oshkosh Student Association Representative: TBD

I. Call to order

David Jones called the meeting to order at 12:51 p.m.

II. Election of Chair

MOTION: Moved to reappoint David Jones as Chair by Roth. David Jones Accepts. Passed Unanimously

III. Approval of the minutes of April 23, 2014

MOTION: Moved to approve by Roth/Slagter. Passed

IV. Summer Updates

1. Tracy, Dru, & Franca met with the Faculty Senate Executive Committee of which it was decided to have them come to the full senate for a discussion.
2. The Director of University Studies Search was closed and will reopen again this year.
3. Tracy thanked everyone involved in summer progress for USP.

II. Old Business –

1. Biology 104 –
2. Religious Studies 164–

MOTION: Moved to approve items 1 & 2 by Slagter/Mihalick. Passed

3. 300-Level course for USP –

MOTION: Moved to approve that 300 courses come through the deans office first as suggested in the memo by Roth/Slagter. Passed for Deans review prior to USP of 300 level courses.

4. Course Development Timeline – no action
5. Course Review Schedule –

MOTION: Move to approve the amended schedule by Roth/Slagter. Passed

6. USP Form – Some grammatical and minor changes were made and asked to be updated.

IV. New Business/Action Items

1. B.S. Mathematics requirement and USP

MOTION: Moved to approve (with Syllabi) by Slagter/Mihalick. Passed

V. Discussion -

1. LLCE, fully online students, and Quest – to be discussed as a future meeting
2. Global Citizenship request (NW to GC) – Dru and Franca will be attending the next meeting

VI. Items from Members - None

Meeting adjourned at 1:40 p.m.

Respectfully submitted,
April Dutscheck