

UNIVERSITY STUDIES MINUTES
September 12, 2012

Present: Carrell, Eierman, Garrison, Jones, MacWilliams, Mihalick, Roth, Sanderberg, Slagter
Excused:
Absent:

Administrative Representative: AVC Carleen Vande Zande
Academic Staff Representative: Rick DCamp – Excused
Oshkosh Student Association Representative: Casperson - Absent

Guests: Kate McQuillan

- I. Call to order
Lori Carrell called the meeting to order at 1:52 p.m.
- II. Approval of Minutes for September 5, 2012
Moved Approval by Mihalick. Slagter seconded. Passed.
- III. Old Business –
 - A. Q1 - History 101
 - B. Q1 - Art 111
 - C. Q1 - Bus 150
 - D. Q1 - El Sec Ed 110
 - E. Q1 - Phys 101

No action taken

- IV. New Business –
 - A. Q1 - ANT 123
 - B. Q1 - ART 101
 - C. Q1 - ECON 110
 - D. Q1 - El Sec Ed 111
 - E. Q1 - Env Stds 111
 - F. Q1 - History 202
 - G. Q1 - HNRS 175
 - H. Q1 - Phil 105
 - I. Q1 - Psych 101
 - J. Q1 - Soc 101
 - K. Q1 - Soc Just 101
 - L. Q1 - Wom Stds

Nothing to report yet

- V. Items from Members –

Discussion: The committee discussed the process by which the committee would add courses into the USP program. It was determined that the Quest 1 Syllabus Checklist that was previously uploaded to the Titan Files will not be used by the committee. There will be a new checklist made that the committee will review. In addition to that, the parameters voted on by the Faculty Senate will be included in the next electronic packet for committee review. At the end of the meeting it was determined that the recorder would randomly distribute the seventeen Quest 1 to the committee members for review at the next meeting.

- A. **Motion by Mihalick, second by Garrison to ensure that all syllabi for Quest 1 courses be submitted with the USP forms. Passed unanimously.**

- B. Motion by Eierman, second by Sandberg, to revise the USP Course Approval Form so that it meets the requirements of the USP Committee and Faculty Senate requirements.

Eierman withdraws motion, Sandberg seconds – **No Vote**

Meeting adjourned at 2:55 p.m.

Respectfully submitted,
Kate McQuillan (for April Dutscheck)