

**UNIVERSITY STUDIES
PROGRAM COMMITTEE MINUTES
September 14, 2017**

Present: Eroh, Hones, Loiacono, Maguire, Price, Robson, Sandberg, Szromba

Excused: Jones, McNiel

Absent:

Administrative Representative: AVC Charlie Hill

Academic Staff Representative: Lisa Szromba

Oshkosh Student Association Representative: TBD

Registrar: Lisa Danielson

Guests: Liz Whalley

I. Call to order

Past-Chair, Emmet Sandberg called the meeting to order at 1:31 p.m. Introductions were made around the table by all committee members.

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

MOTION: Moved to approve the minutes as distributed by Robson/Loiacono. Passed

Election of Chair

D. Robson nominated E. Sandberg. Nomination accepted and closed.

MOTION: Move to approve E. Sandberg as chair by Robson/Maguire. Passed

III. Old Business – None

IV. New Business/Action Items

- A. USP Course Assessment – G. Loiacono gave an updated on the indirect vs. direct surveys, as well as thanked Debbie Busse and Samantha Surowiec for their help from their respective offices.

V. Discussion

- A. Schedule of Review for Quest I and Quest II courses for 207-2018 – The committee went through the review cycle and suggested changes were made to be sure Honors and Connect Courses are included.
- B. 2013-2014 4-Year Graduation Rate – Our rate was above 20% which makes us optimistic for future numbers.

VI. Announcements

- A. G. Loiacono announced that starting the fall, applications for the next Associate Director of USP will be accepted. He asked committee members to spread the word and encourage any interested to apply.

VII. Items from Members - None

Meeting adjourned at 2:30 pm.

Respectfully submitted,
April Dutscheck