

UNIVERSITY STUDIES MINUTES
September 15, 2016

Present: Loiacono, Mihalick, Robson, Sandberg
Excused: Hones, Jones, McNiel, Price, Roth, Szromba
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 1:35 p.m.

- II. Approval of the minutes of May 5, 2016
Due to lack of quorum no items requiring action could be voted on.

- III. Old Business – None

- IV. New Business/Action Items -
A. Explore: ANTHRO 122 – Living and Learning in a Global Community
B. Explore: ART 209 – Art History Survey I
C. Explore: ART 210 – Art History Survey II
D. Explore: HISTORY 101 – Early Civilization
E. USP 100 - Discussion included: Consideration of replacing this course because it isn't fulfilling the purpose it was intended to.
F. E-Portfolios – can we waive the requirement? - Discussion included: The need for another avenue to have documents uploaded, etc. E-portfolio's original purpose is not workable.

Due to lack of quorum no items requiring action could be voted on.

- V. Discussion
A. Course Review Process – Awareness of the upcoming cycle was noted.
B. Course Review Rubrics – Review sheets for feedback will help to collaborate
C. SQ's in WBIS and Comm –How to Judge issues were discussed.
D. New Checklists for USP courses – The new checklists were shared with committee members and will reviewed more in depth at a future meeting
E. Explore courses with SQ's coming in force
F. "Liberal Education" – Concerns with this being misunderstood and how to address it were discussed.

- VI. Announcements
A. April 17-18, 2017 HLC Review – The committee was just reminded of the upcoming HLC visit.

Meeting adjourned at 2:30.

Respectfully submitted,
April Dutscheck