UNIVERSITY STUDIES MINUTES September 17, 2014

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

Excused: Alatorre, Garrison, MacWilliams

Absent:

Administrative Representative: AVC Carleen Vande Zande

Academic Staff Representative: Victor Alatorre

Registrar: Lisa Danielson

Oshkosh Student Association Representative: TBD Guests: Franca Barricelli, Druscilla Scribner, Liz Whalley

I. Call to order

David Jones called the meeting to order at 12:42 p.m.

II. Approval of the minutes of September 10, 2014 MOTION: Moved to approve by Mihalick/Slagter. <u>Passed</u>

- III. Old Business None
- IV. New Business/Action Items None
- V. Discussion -
 - A. Global Citizenship request (NW to GC) (item from spring) A lengthly discussed was held with major topics including: What's been done in regards to discussion for **awareness** and **implementation** plans, what's next (such as updated ELO's and what level courses), faculty development opportunities, and perception of some skepticism.
 - B. LLCE, fully online students, and Quest (item from spring) to be discussed at a future meeting
 - C. Course Development Timeline to be to be discussed at a future meeting
- VI. Items from Members None

Meeting adjourned at 1:40 p.m. Respectfully submitted, April Dutscheck