

**UNIVERSITY STUDIES MINUTES**  
**September 12, 2012**

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

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

Guests: None

I. Call to order  
Lori Carrell called the meeting to order at 1:50 p.m.

II. Approval of Minutes for September 12, 2012  
Moved approval by Garrison/Sandberg. Passed.

III. Old Business –  
A. Q1 – Hist 101  
B. Q – Art 111  
C. Q1 – Bus 150  
D. Q1 – El Sec Ed 110

**MOTION: Moved to contingently approve granted Lori receives the information she requests from are by Garrison/Jones. Passed (Information requested: Syllabi updated to reflect e-portfolio notation requirement)**

E. Q1 – Phys 101  
F. Q1 – ANT 123

**MOTION: for committee approval to change the box selection from Culture to Society by Mihalick/Garrison. Passed**

G. Q1 – ART 101  
H. Q1 – ECON 110  
I. Q1 – El Sec Ed 111

**MOTION: for committee approval to change the box selection from Culture to Society by Slagter/Jones. Passed**

J. Q1 – History 202  
K. Q1 – Phil 105  
L. Q1 – Psych 101

**MOTION: Moved to be PULLED by Mihalick/Jones. Passed**

M. Q1 – Soc 101  
N. Q1 – Soc Just 101  
O. Q1 – Wom Stds

**MOTION: Moved to contingently approve granted Lori receives the information she requests from area by Garrison/Roth. Passed (Information requested: Syllabi updated to note peer mentoring requirement)**

P. Q1 – Env Stud 10

**MOPTION: Move to contingently approve granted Lori receives the information she requests from area by Sandberg/Jones. Passed (Information requested: Syllabi updated to note peer mentoring requirement)**

**MOTION: Moved to approved A-K & M-P (excluding item L), including any contingencies, by Slagter/Mihalick. Passed.**

**MOTION: All committee members present voted in favor of a new policy to be implemented– If a committee member sends a vote electronically ahead of time knowing that they will not be able to attend a meeting, they are to provide rationale along with their vote if they vote against it.**

IV. Explore Course Review – Process Discussion

The committee members discussed parameters and what to use for the checklist for these next batch of courses about to be reviewed. The main areas are as follows, the Prerequisites, the Rational, the Learning Outcomes, & E portfolios.

V. Assignment of the next courses for review – The Committee members decided to try to review five courses each, still paired up for next week's. Course reviews assigned to be determined and distributed this week.

Meeting adjourned at 2:50 p.m.

Respectfully submitted,  
April Dutscheck