

UNIVERSITY STUDIES MINUTES
September 26, 2012

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

Administrative Representative: AVC Carleen Vande Zande
Academic Staff Representative: To be appointed
Oshkosh Student Association Representative: Casperson - Absent

Guests: None

- I. Call to order
Lori Carrell called the meeting to order at 1:52 p.m.
- II. Approval of Minutes for September 19, 2012
Moved approval by Jones/Carrell. Approved as amended.
- III. Retreat - the committee discussed the possibility of getting together if the need comes up for a large number of course review and approvals. The overall consensus at this point and time was to try to divide the work more week to week to avoid the extra meeting if possible.
- III. New Business -
 1. Explore - Society – Econ 106
 2. Explore - Society - Econ 204
 3. Explore - Society - Econ 206
 4. Explore - Society – Ed Found 235
 5. Explore - Society - Geog UP 111
 6. Explore - Society - Geog UP 112
 7. Explore - Society - Geog UP 121
 8. Explore - Society - Geog UP122
 9. Explore - Society - Geog UP 131
 10. Explore - Society - Geog UP 213
 11. Explore - Society - History 101
 12. Explore - Society – History 102
 13. Explore - Society – History 103
 14. Explore - Society – History 201
 15. Explore - Society – History 202
 16. Explore - Society – History 203
 17. Explore - Society – History 204
 18. Explore - Society - Pol Sci 101

MOTION: Moved to contingently approve granted Lori receives the information she requests from are by Slagter/Roth. (Information requested: Syllabi to clarify which assignments will be uploaded to e-portfolio). Passed.

19. Explore - Society - Pol Sci 105
20. Explore - Society - Pol Sci 115

MOTION: Moved to contingently approve granted Lori receives the information she requests from are by Slagter/Roth. (Information requested: Syllabi to clarify that the paper assignment is what will be uploaded to e-portfolio). Passed.

21. Explore - Society - Psych 224
22. Explore - Society - Psych 260

- 23. Explore - Society - Psych 270
- 24. Explore - Society - Pub Admin 102
- 25. Explore - Society - Pub Admin 221

MOTION: Moved to reject Item 25 by Garrison/Eierman. Passed.

- 26. Explore - Society - Soc 101
- 27. Explore - Society - Geog UP 102
- 28. Explore – Society – Geog UP 104

MOTION: Moved approval of items 1-24 & 26-28 (excluding item 25), including any contingencies, by Slagter/Roth. 8 Yes, 1 No. Passed.

IV. Discussion Item -

- 1. AVC Vande Zande noted that she is serving on the Assessment Committee and looks forward to the connection between that group and this one.
- 2. Explore course reviews – The committee had a lengthy discussion about the need to stay focused and rigorous in the review process. It was noted that the Explore courses seem more challenging to review, as they have less detail on their evaluation. The importance of a rotating review schedule for showing quality improvement is essential and to keep reasonable timeframes will be key.

Meeting adjourned at 2:53 p.m.

Respectfully submitted,
April Dutscheck