UNIVERSITY STUDIES MINUTES
September 29, 2016

Present: Hones, Jones, Loiacono, Mihalick, Price, Robson, Sandberg, Szromba
Excused: McNiel, Roth
Absent:

Administrative Representative: AVC Carleen Vande Zande
Academic Staff Representative: Lisa Szromba
Oshkosh Student Association Representative: TBD
Registrar: Lisa Danielson
Guests: Liz Whalley, Debbie Grey-Patton

I.   Call to order
          Chair, Emmet Sandberg called the meeting to order at 1:34 p.m.

II.   Election of Chair
       D. Robson nominated E. Sandberg for chair. Nomination was accepted. No further nominations
       made, nominations closed.
MOTION: Move to approve the appointment of chair to Emmet Sandberg by Robson/Jones.
         Passed Unanimously.

III.   Approval of the minutes of May 5, 2016 & September 15, 2016.
**MOTION: Moved to approve both sets of minutes as amended by Robson/Hones. <u>Passed
Unanimously</u>**

IV.   Old Business – None

V.   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
MOTION: Moved to approve items A-D by Mihalick/Price. <u>Passed Unanimously</u>

       E. E-Portfolios – can we waive the requirement? –
**MOTION: Move to waive the E-Portfolio requirement, with it being revisited in the future, by
         Robson/Price. <u>Passed Unanimously</u>**

       F.   Syllabus Checklists -
MOTION: Move to endorse the updated checklists by Robson/Jones. <u>Passed Unanimously</u>

VI.   Discussion
       A. USP 100 – Concerns over if the course is still necessary or serving its purpose were shared.
           It could serve a retention tool, but could something else if it is this is eliminated? A draft
           proposal for a potential alternate plan will be coming before the committee at an upcoming
           meeting.
       B. Quest II - Not discussed
       C. USP data compilation for the past three years - Not discussed
       F.   SQ's in WBIS and Comm – How to Judge - Not discussed

VII.   Announcements - None

Moved to adjourn by Robson at 2:30.

          Respectfully submitted,
          April Dutscheck