UNIVERSITY STUDIES MINUTES October 3, 2012

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

Excused: Absent:

Administrative Representative: AVC Carleen Vande Zande

Academic Staff Representative: Leah Lidbury

Oshkosh Student Association Representative: Casperson - Absent

Guests: None

I. Call to order

Chair, David Jones called the meeting to order at 1:50 p.m.

The committee went around the room giving introductions for the newly appointed academic staff representative Leah Lidbury.

II. Approval of Minutes for September 26, 2012

Moved approval by Eierman/Slagter. Approved as amended.

- III. New Business -
 - 1. Q1 COMM 214
 - 2. Q1 COMM 219
 - 3. Q1 COMM 275
 - 4. Q1 COMM 280
 - 5. Q1 DFLL 120
 - 6. Q1 DFLL 122

MOTION: Moved to contingently approve granted Lori receives the information she requests by Slagter/MacWilliams. (Information requested: new submission of updated correct syllabi and a more explicitly identified peer mentor role). Passed.

- 7. Q1 Env Stds 102
- 8. Q1 GEOG 105
- 9. Q1 GEOG 106
- 10. Q1 GEOG 107
- 11. Q1 HISTORY 110
- 12. Q1 HISTORY 205

MOTION: Moved to contingently approve granted Lori receives the information she requests by Garrison/Sandberg. (Information requested: new submission of updated syllabi and a more explicitly identified peer mentor role). Passed.

- 13. Q1 PHYSICS 112
- 14. Q1 POLI SCI 111
- 15. Q1 POLI SCI 112
- 16. Q1 POLI SCI 113
- 17. Q1 POLI SCI 114
- 18. Q1 POLI SCI 116
- 19. Q1 Religious Stds 115
- 20. Q1 Religious Stds 120
- 21. Q1 Religious Stds 123
- 22. Q1 SOC 111

MOTION: Moved approval of items 1-22 by Slagter/Garrison.

MOTION: Moved to table item 13 (Physics 112) by Eierman/Jones. Passed.

Tabled information to be requested: (1) Further develop and explanation of the key question and its connection to the course, (2) the goals need to be listed on the USPC form, (3) and related assignments need to reflect what is on the syllabus.

MOTION: Moved to removed item 14 (Political Science 111) for discussion by Eierman/Garrison. Passed.

<u>MOTION: Move to approve item 14 (Political Science 111) as Non Western by Eierman/Slagter.</u> <u>Passed – [5 yes, 3 no, 1 abstention]</u>

MOTION: Moved approval of item 14 by Mihalick/Slagter. Passed – [6 yes, 2 no, 1 abstention]

MOTION: Moved approval of items 1-12 & 15-22 (excluding item 13 & 14) including any contingencies by Mihalick/Slagter. Passed – [8 yes & 1 abstention]

IV. Discussion Item - None

Meeting adjourned at 2:50 p.m.

Respectfully submitted, April Dutscheck