UNIVERSITY STUDIES MINUTES October 9, 2013

Present: Carrell, Garrison, Jones, Lidbury, Mihalick, Roth, Sandberg, Slagter, Vande Zande,

MacWilliams, Danielson, Tumbull

Excused: Robson

Absent:

Administrative Representative: AVC Carleen Vande Zande

Academic Staff Representative: Leah Lidbury

Registrar: Lisa Danielson

Oshkosh Student Association Representative: Hallie Tumbulll

I. Call to order

Chair, David Jones called the meeting to order at 1:35 p.m.

II. Approval of Minutes for September 25, 2013

MOTION: Move to approve by Jones/Mihalick. - Passed, no revisions

MOTION: moved to review for approval by Mihalick/Carrell.

III. Old Business

A. Poli Sci 105 - Passed

MOTION: moved to approve for discussion by Garrison/Slagter.

IV. New Business/Action Items

Quest III Courses

- A. Educational Leadership 201 <u>Pass contingent on changes: need to change check box to Civic Learning; need to remove Ethnic Studies checkmark; revisions to SLOs to be assessable, not written as experiences</u>
- B. Human Kinetics and Health Education 208 <u>Pass contingent on changes: need to rewrite</u> <u>SLO # 4: "plan, execute, and reflect upon..."; spelling of "variety"</u>
- C. Poli Sci 214 Passed
- D. IS 270— Pass contingent on changes: SLOs rather than "Course Objectives"
- E. WAGS 204 Pass contingent on change: checking last box
- F. WAGS 232 Pass contingent on change: checking last box
- G. Urb Plng 260 Passed
- H. History 215 Passed

MOTION: moved to approve for discussion by Mihalick/Roth.

Connect Course

- I. Eng 300 Passed
- V. Discussion Items
 - A. Strategic planning for future courses

Carrell noted requests for additional professional development and stipends for Quest and Explore courses. Recommends this committee shifts attention to review whole USP program, including Lisa Danielson and Liz Whalley's perspectives, and ask what the program needs in terms of SQs and Explore categories.

VI. Items from Members - None

Meeting adjourned at 2:27 p.m.
Respectfully submitted, Kira-Lynn Reeves