

**UNIVERSITY STUDIES MINUTES**  
**November 7, 2012**

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

Administrative Representative: AVC Carleen Vande Zande - absent  
Academic Staff Representative: Leah Lidbury  
Oshkosh Student Association Representative: Kyle Callen

Guests: none

I. Call to order

Chair, David Jones called the meeting to order at 1:54 p.m.

II. Approval of Minutes for October 31, 2012

**Moved approval as amended by Carrell/Slagter. Approved.**

III. Old Business –

1. 300 level courses previously submitted-

**MOTION: Move to reject all previously submitted 300 level courses by Mihalick/Slagter.**  
**Passed**

2. Review Cycle Timeline – to be discussed at a later date

3. Quest 1 Course – PSYCH 101 -CAPP

**MOTION: Moved to contingently approve granted Lori gets information updated by Jones/Robson. (Information requested: list the Learning outcomes on the USP form same as they are listed on the syllabi). Passed.**

4. Explore Course – RELSTDS 162 -

**MOTION: Moved to contingently approve with requested information updated by Robson/Garrison. (Information requested: to make sure that the correct form is uploaded to reflect the e-portfolio assigned). Passed.**

IV. New Business

Quest 1 Courses

1. PHY/AST 112

**MOTION: Moved to contingently approve granted information gets updated by Carrell/Slagter. (Information requested: List Learning outcomes that are on the Form A on the USP form as well). Passed.**

Explore Courses

2. PSYCH 101 - **Removed –LO's need to be listed**
3. PSYCH 104 - **Removed –LO's need to be listed**
4. LIB STDS 202- **PASSED**
5. LIB STDS 208 - **PASSED**
6. GEOG 121 - **PASSED**
7. GEOG 202 - **PASSED**
8. GEOG 204 - **Removed –LO's need to be listed**
9. GEOG 215- **PASSED**
10. GEOG 221- **PASSED**

11. ANTHRO 250 - **Removed –LO's need to be listed**

12. ENGLISH 211 - **Removed – Needs LO's listed (not just course descrp)**

13. ENGLISH 213 - **Removed – Needs LO's listed (not just course descrp)**

14. ENGLISH 214 - **Removed – Needs LO's listed (not just course descrp)**

15. ENGLISH 221 - **Removed – Needs LO's listed (not just course descrp)**

16. PHYS SCI 101,103,104, 107, 108, 109, & 110 –Updated Learning Outcomes –

**MOTION – Moved to approve item 16 by Carrell/Mihalick. Passed.**

**MOTION: Moved approval of all items for discussion by Mihalick/Slagter.**

**MOTION: Move to remove items 4 & 5 from consent agenda for a vote by Garrison/Sandberg.**

**Vote called: 6 Yes, 2 No. Items passed.**

**Move to approve items 6, 7, 9 & 10 by Callen/Slagter. Passed**

V. Items from Members - None

Meeting adjourned at 2:48 p.m.

Respectfully submitted,  
April Dutscheck