

**UNIVERSITY STUDIES
PROGRAM COMMITTEE MINUTES
November 30, 2017**

Present: Eroh, Jones, Loiacono, Maguire, Price, Robson, Sandberg, Szromba

Excused: Hones, McNiel

Absent:

Administrative Representative: AVC Charlie Hill - excused

Academic Staff Representative: Lisa Szromba

Oshkosh Student Association Representative: TBD

Registrar: Lisa Danielson

Guests:

I. Call to order

Chair, Emmet Sandberg called the meeting to order at 1:32 p.m.

II. Approval of the minutes of October 26, 2017.

Minutes stand approved as amended.

III. Old Business –

A. USP 100 –

MOTION: Moved to drop USP 100 and instead allow students to take Quest II with the provision that they take Quest I in the Spring or Fall. This is also including a strong recommendation that they complete the Academic Skills Course. Moved by Loiacono/Robson. 1 Abstinence. Passed

IV. New Business/Action Items

A. Explore: Honors – PHIL 2060 – Ethical Issues in a Diverse Society

MOTION: Moved to approve item A by Robson/Jones. Passed Unanimously

B. Quest I: Physics & Astronomy 115: Space Exploration and Science

MOTION: Moved to approve item B by Szromba/Eroh. Passed Unanimously

V. Discussion

A. Membership/clarification – USP representative from the Assessment Committee – The committee determined that the current AVC serving on USP also attends the Assessment Committee meetings and that replacing the seat with a representative from the Honors College would serve the committee better. Paperwork for a handbook change request form will be brought to the next meeting to update the USP membership.

B. Associate Director for USP has been retitled to the USP Associate Director for Instruction.

C. A request to have the review cycle looked at again was made

VI. Announcements –

A. The first annual Academic Open House is nearly all scheduled for February and set to be a success!

VII. Items from Members - None

Motion to adjourn by Price/Jones at 2:19 pm.

Respectfully submitted,
April Dutscheck