

UNIVERSITY STUDIES MINUTES
December 11, 2013

Present: Alatorre, Danielson, Garrison, Jones, MacWilliams Mihalick, Sandberg, Slagter, Tumbull, Robson, Roth, Vande Zande
Excused: Carrell
Absent:

Administrative Representative: AVC Carleen Vande Zande
Academic Staff Representative: Victor Alatorre
Registrar: Lisa Danielson
Oshkosh Student Association Representative: Hallie Tumbull – absent
Guests: Jean Inda, Marguerite Parks

- I. Call to order
Chair, David Jones called the meeting to order at 1:34 p.m.
- II. Approval of the minutes of December 4, 2013
MOTION: Move to approve as amended by Mihalick/Robson – Passed

- III. Old Business –
1. Form C –COEHS – Incorporate USP requirements for COEHS Education majors
Discussion included sustainability, and courses affected. No action taken.

New Business/Action Items

MOTION: moved to review for approval by Carrell/ Mihalick

Quest III

1. WAGS 226 – Saving Seeds, Saving a community - **Passed**

- IV. Discussion
1. Date for Strategic Planning – TBD
2. Class Synergy – David Jones spoke to an inquire he recived about this
3. Spring Semester Schedules – TBD

- V. Items from Members - None

Meeting adjourned at 2:00 p.m.

Respectfully submitted, April Dutschek