

**UNIVERSITY STUDIES
PROGRAM COMMITTEE MINUTES
December 14, 2017**

Present: Eroh, Hones, Jones, Loiacono, Price, Sandberg, Szromba
Excused: Maguire, McNiel, Robson,
Absent:

Administrative Representative: AVC Charlie Hill
Academic Staff Representative: Lisa Szromba
Oshkosh Student Association Representative: TBD
Registrar: Lisa Danielson
Guests: Liz Whalley

I. Call to order
Chair, Emmet Sandberg called the meeting to order at 1:34 p.m.

II. Approval of the minutes of November 30, 2017.
Minutes stand approved as amended.

III. Old Business – None

IV. New Business/Action Items

A. Handbook Change form: USP Membership Update

MOTION: Moved to approved the proposed handbook change for the USP membership as amended by Loiacono/Hones. Passed Unanimously

B. USP Course Approval Form

MOTION: Moved to approved the USP Course Approval Form as amended by Loiacono/Hones. Passed Unanimously

C. Quest III: POLISCI 212 –Study Abroad

MOTION: Moved to approve by Jones/Szromba. Passed Unanimously

V. Discussion

A. Review Cycle – The Connect courses will be up for review yet this spring and the committee would like to see that happen early in the semester. Also, Ethnic Studies was moved from Year II to Year III. Clarification on the difference between Review Elements and Classifications was made.

B. Questions about restructuring and USP – The committee discussed the website created for the restructuring happening on campus with UW Fond du Lac and UW Fox Valley. The website can be found at <https://restructure.uwosh.edu/>, it covers the overview, process, and goals. The discussion of future decisions related to students from all three campuses and their general education requirements that currently may vary and if they will potentially all have the same requirements eventually.

VI. Announcements – None

VII. Items from Members - None

Motion to adjourn by Price/Jones at 2:37 pm.

Respectfully submitted,
April Dutscheck