UNIVERSITY STUDIES MINUTES December 15, 2016

Present: Jones, Loiacono, Mihalick, Price, Robson, Sandberg, Szromba

Excused: Hones, McNiel, Roth

Absent:

Administrative Representative: AVC Carleen Vande Zande

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 1:31 p.m.

II. Approval of the minutes of December 1, 2016.

MOTION: Moved to approve the minutes by Mihalick/Robson. Passed Unanimously

- III. Old Business None
- IV. New Business/Action Items -

A. Explore: ENGLISH 283 - The Political, Economic, and Cultural Power of Language

B. Explore: ENGLISH 300

MOTION: Moved to approve items A & B by Jones/Robson. Passed Unanimously

C. Quest II – Revised Proposal

NO ACTION TAKEN

- V. Discussion
 - A. E-Portfolio and Signature Question discussions were held as well as what steps to move forward with next.
 - B. USP Form suggested updates were made.
- VI. Announcements None
- VII. Items from Members None

Meeting adjourned at 2:32 pm.

Respectfully submitted, April Dutscheck