University of Central Arkansas, Undergraduate Core Council
Minutes for 2 Dec. 2014

**Attendance**

aa = advised absent

Chairs:
T. Rogers (Bus); C. Smitherman – aa (FAC); J. Allender (NSM); Mary Harlan – a (HBS);
K. Atkins – (ED)

College Reps.:
J. McGarrity (Bus); R. Gatlin-Watts (BUS); S. Gatto (HBS); K. Eskola – a (HBS); D. Welky
(LA); K. Knox (LA); P. Phelps – aa (ED); D. Barnes (ED); C. Watson – aa (NSM);
Z. Gomez-Kramer – aa (NSM); L. Bowles (FAC); K. Mattson (FAC); C. Olds (UC); P. Smith
(Honors)

Student Reps.:
John Hardin (Alpha Chi); Zach Helms – (SGA)

Ex-Officio
Kurt Boniecki – aa (Assoc. Provost for Instructional Support)
Becky Rasnick – a (Registrar)
Renee LeBeau-Ford – a (Director of the Library)

**J. Held, UCA Core Director presiding**

Call to Order @ 1:43 pm

**OLD BUSINESS**

**Approval of Minutes from 11.20.14**

- Motion to approve 11.20.14 minutes; unanimously approved

**Curriculum Committee Reports**

- Committee 1: Proposals received last meeting
  - Looked at proposals and suggested revisions to Jeff; Jeff received revised
    proposals yesterday but need more time to revise
  - Committee will report to J. Held on Mon. (next week) to communicate
    whether they will be ready for an email vote

- Committee 2:
  - Motion to accept and seconded BIOL 1410, ILS, and General Science
  - Plan to revisit Theatre 4300 held until Jan. 15

- Committee 3:
  - Requested that course numbers be changed for Biology courses
  - Communicated with contact in Computer Science but awaiting word
  - Plan to revisit on Jan. 15

**Vote on Undergraduate Core Rubrics**

- Motion to approve; motion seconded; no discussion
- Vote to approve unanimous
- J. Held will send revisions to K. Boniecki for sending on to Council of Deans.
NEW BUSINESS

Next Semester’s Meeting Schedule
- Thur., Jan. 15 (3rd week for first meeting)
- Remaining dates TBA (first Tuesdays for remaining 4 meetings)

Meeting adjourned @ 2:01 pm

Minutes by K. Mattson, Core Council Secretary AY 2014-15