Members Present:
Kim Eskola (CAR – KPED)
Katelyn Knox (Coll of Lib Arts)
Joe McGarrity (Coll of Bus)
Carl Olds (CAR – Film)
Jordan Payson (SGA)
Patty Phelps (Coll of Ed)
Cindy Shelton (CAR – Health Sciences)
Carey Smitherman (Coll of FAC)
Kenny Stice (SGA)
Mary Beth Sullivan (CAR – Poli Sci)

Joanna Castner-Post (Ex-officio, GEC Chair)
Wendy Castro (Ex-officio, Dir of Assessment)
Renee LeBeau-Ford (Ex-officio, Library)

Members Absent:
Jim Deitrick (CAR – Phil & Rel)
Susan Gatto (Coll of HBS)
Charles Watson (Coll of NSM)
Dave Welky (CAR – History)
Kurt Bonecki (Ex-officio, Provost’s Office)

AGENDA for Feb. 20 Meeting:
1. Approval of Minutes
   MOTION to approve minutes from Jan meeting (Smitherman) with SECOND (Eskola)
   Minutes from Jan meeting UNANIMOUSLY APPROVED


5. Curriculum Review Committee IV: Carey Smitherman (Chair), Charles Watson, and Patty Phelps. Writing upper-division Core proposals.

6. Discussion of the Proficiency Profile (Wendy Castro and Joanna Castner Post).

7. Academic Advising Concern (Sciences and Math First-Year Requirement)

1. Approval of Minutes

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1. Approval of Minutes
   MOTION to approve minutes from Jan meeting (Smitherman) with SECOND (Eskola)
   Minutes from Jan meeting UNANIMOUSLY APPROVED

2. Curriculum Review Committee I:
   MUSIC – withdrew courses from consideration for Responsible Living
   MOTION to approve other courses (Olds) with SECOND (Sullivan)
   UNANIMOUSLY APPROVED

3. Curriculum Review Committee II:
   WORLD LANGUAGE COURSES - subcommittee has some issues with FYS proposals (seem too narrow)
   MOTION to approve LALS 3300 as upper division course in DIVERSITY (Eskola) with SECOND (Shelton)
   MOTION APPROVED UNANIMOUSLY

   discussion ensued about shell courses for special topics/travel courses that could be used across colleges
   led to discussion about FYS courses needing redesign, with shell classes perhaps
   problems with students not having available FYS classes
   questions about a more broadly-based FYS class

   WORLD LANGUAGE -
4. Curriculum Review Committee III:
   **Psychology Courses** - **MOTION** to approve PSYC 4340 as Upper Division Diversity I course (Knox) with **SECOND** (McGarrity)
   **MOTION** APPROVED UNANIMOUSLY

5. Curriculum Review Committee IV:
   **Chemistry Courses** - working with department on Capstone course proposal, nothing final yet

6. Discussion of Proficiency Profile (no intention to vote)
   recap of previous discussion concerns: doesn't measure what UCA Core does, expensive, etc.
   questions about needing to discuss with constituencies
   if nothing is done, then we will continue using it (previously approved for use by previous GEC vote)
   current council would need to vote to end the use
   **MOTION** to end use of Proficiency Profile to assess UCA Core curriculum (Olds) with **SECOND** (Eskola)
   **MOTION** PASSED UNANIMOUSLY

7. Academic Advising concerns
   discussion started by Leigh Ann DenHartog, Director of Advising
   advisors are having problems with UCA Core requirement that math and science classes need to be taken in the first year
   asking for change to first two years so that they ask for fewer exceptions
   current freshman required to take FYS, Composition, Math, and Lab Science
   **MOTION** to change requirement for math and science to first two years (?) with **SECOND** (?)
   **MOTION** PASSED WITH ONE DISSenting VOTE (Olds)

second advising issue – transfer students required to take FYS course if they transfer with under 30 hours
hard to find FYS sections for these students
can we create a 1-hour course for students with almost 30 hours?
discussion about University Studies, a current 1-hour course
how will this fit into the 120 hour max?
meeting ended with issue unresolved and no vote

**MOTION TO ADJOURN**