**UCA Core Council / General Education Council Minutes – December 3, 2013**

**Members Present**:

Jim Deitrick (CAR – Phil & Rel)

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)

Dave Welky (CAR – History)

Kurt Bonecki (Ex-officio, Provost’s Office)

Joanna Castner-Post (Ex-officio, GEC Chair)

Renee LeBeau-Ford (Ex-officio, Library)

**Members Absent:**

Susan Gatto (Coll of HBS)

Charles Watson (Coll of NSM)

Wendy Castro (Ex-officio, Dir of Assessment)

**AGENDA for Nov. 21 Meeting:**

1. The Kinesiology and Mass Communications and Theatre proposal packages will move to the January 16 agenda.
2. In the spring, we will continue to meet in Library 202. I will email a list of meeting dates.
3. Curriculum Review Committee II: David Welky (Chair), Kim Eskola, and Cindy Shelton

Health Science

**New Agenda**

MOTION to suspend rules to allow for a new agenda (Deitrick) with SECOND (Eskola)

MOTION unanimously approved

**1. Kinesiology and Mass Comm Proposal Packages**

**KINESIOLOGY and MASS COMM packages will be covered at the Jan 16 meeting if we get changes back**

could they be done sooner, by email perhaps? possibly, but not likely with finals going on

will they be done in time for bulletin deadline? yes—Undergraduate Council and Council of Deans will hopefully meet again before the bulletin deadline of Jan 31

subcommittees will email before end of finals if possible to vote by email

**MOTION to TABLE (Deitrick) with SECOND (Eskola) – UNANIMOUSLY TABLED**

**2. Other Curriculum Packages**

**NEW PACKAGES** have been received and are being distributed for review during Spring 14 semester

**3. Minutes from previous meetings**

**MINUTES** from previous meetings will be distributed and voted upon

**4. Meeting place for Spring 14 semester**

GEC will meet in Library 202 for spring semester

**5. Curriculum Review Committee II**

* **HEALTH SCIENCE** – subcommittee worked a lot with them on their proposal

 MOTION to approve (Welky) with SECOND (Eskola)

 Some discussion and clarification required, but done to subcommittee’s satisfaction

 **UNANIMOUSLY APPROVED**

**MOTION TO ADJOURN** – next meeting Jan 16