Minutes

University of Central Arkansas UCA Core Council

Tuesday, October 3rd, 2017

1:40 p.m. – Library Conference Room, LIB 206

1. Call to Order
2. Consideration of Minutes for September 5th, 2017
	1. Motion by Wendy Lucas, Second Carey Clark
	2. Held offers two slight revisions
	3. Motion passes, minutes approved unanimous with 2 abstentions.
3. Assessment Sub-Committee
	1. Dr. Combs and RL Assessment report (In Google folder/Attachment A of minutes)
	2. Dr. Held, Chair, charge and meeting schedule
		1. Dr. Held indicated he’d be scheduling a meeting for the sub-committee and the RL scorers would be invited as consultants.
4. Curriculum Committee
	1. Report from Chair, Dr. Wendy Lucas
		1. Action Items:
			1. MGMT 3385: Approved unanimously.
			2. PSCI 4345, 4348, 4312: Clarification offered regarding how these courses would meet the UD Core 20% rule. Lucas makes the emotion, Sophie Barnes Seconds. Approved unanimously.
			3. PSCI 3315, 4310: Clarification and some substantive changes offered. Lucas makes the motion, Sophie Barnes seconds. Approved unanimously.
			4. H\_ED 4370, PSCI 3382, 4320, 4334 still awaiting clarifications.
	2. Information Items:
		1. BIOL 1400, 4285
5. Proposals distributed
	1. Action Items
		1. THEA 2300

b. FILM 2300

c. ENGL 1350, 2370, 2380, 2390

d. ENGL 1360

e. WLAN 2350/LING 2350

 b. Information Items

 a. ENGL 1350, 2370, 2380, 2390

 c. Dr. Held discussed the context of the ENGL and THEA and FILM action items.

 Moving appreciation courses to Diversity in the Creative Works and ENLG to

 FA/HUM. The move motivated by programmatic coherence, as well as simplicity

 Alignment with the state core requirements.

VI. Questions and Concerns

1. Adjournment: Our next meeting will be Tuesday, November 7th, 2017