**ATTENDANCE**

aa = advised absent

***Chairs***

T. Rogers (Bus); C. Smitherman (FAC); J. Allender (NSM); Mary Harlan – aa (HBS);

K. Atkins – (ED)

***College Reps***

J. McGarrity (Bus); R. Gatlin-Watts (BUS); S. Gatto (HBS); K. Eskola (HBS); D. Welky (LA);
K. Knox (LA); P. Phelps (ED); D. Barnes – aa (ED); C. Watson (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 (Assoc. Provost for Instructional Support)

Becky Rasnick (Registrar)

Renee LeBeau-Ford (Director of the Library)

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

Call to Order @ 1:41 pm

**OLD BUSINESS**

*Approval of Minutes from 12.2.14*

* Motion and second to approve 12.2.14 minutes; unanimously approved

*Curriculum Committee Reports*

* Committee 2:
	+ No report from Committee II THEA 4300, ILS, and General Science
	+ Plan to revisit Theatre 4300 held until Jan. 15
* Committee 3:
	+ BIO 1400s: Committee III recommends changing name of BIO 1400 course options (4 different classes) to Exploring Concepts in Biology; awaiting number designations from Biology for this sequence; right now numbered as BIO 14xx; discussion ensued
	+ Vote on recommendations of Committee 3 to approve Bio proposal; unanimously approved
	+ Computer Science upper-division packet; Committee III continues to work on this proposal and will report on it at a later meeting

**NEW BUSINESS**

*New Committee Assignments*

* Curriculum Committee I
	+ GEOG 1400: Earth Systems Science
* Curriculum Committee II
	+ HONC 4310; HONC 4320
* Curriculum Committee III
	+ No new assignments

*Update on Core Rubrics*

* Rubric calibration begins this semester; the rubrics have been approved by the Council of Deans
	+ Blackboard 2-week asynchronous course planned for February (details forthcoming). One person from each department must complete this course.
	+ Updating Gen. Ed. (Core) website.
	+ Forms being developed; discussion of upper-division core courses; J. Held noted need for a single information sheet covering all upper-division core courses (for distribution to advisers and students); discussion ensued
	+ Provost Runge wants Core to create boilerplate language for all Core course syllabi; J. Held stated he will begin this work this semester with the help of Core Council

Meeting adjourned @ 2:23 pm

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