

UNIVERSITY OF CENTRAL ARKANSAS, CORE COUNCIL minutes: 12/1/15 (attendance: aa = advised absent)

Chairs

Jim Downey (BUS); Carey Clark (FAC); Jeff Allender (NSM) aa; Wendy Lucas (LA) aa; Emogene Fox (HBS) a; Kathleen Atkins (ED)

College Reps

Mike Ellis (BUS); Rebecca Gatlin-Watts (BUS); Susan Gatto (HBS); Kim Eskola (HBS) aa; Sonya Fritz (LA); Katelyn Knox (LA) aa; Michael Mills (ED) a; Debbie Barnes (ED); Charles Watson (NSM); Vacant (NSM); Laura Bowles (FAC)aa; Kyle Mattson (FAC) Susan Fritz,

Honors/University College

Carl Olds (UC); Patricia Smith (Honors)

Student Reps (invited)

Vacant (Alpha Chi); Nakita Higgins (SGA)

Ex-Officio

Kurt Boniecki, Assoc. Provost for Instructional Support; Renee LeBeau-Ford (or proxy) a, Director of Library; Becky Rasnick, Registrar

Visitors

None present

J. Held, UCA Core Director presiding

Call to Order in LIB 206 @ 1:41

OLD BUSINESS

Approval of Minutes from 11.3.15

- Motion raised and seconded to approve 11.3.15 minutes; Gatto made motion raised and Watson seconded approval of minutes; unanimously approved.

NEW BUSINESS

Curriculum Proposals

- UD Core Course Proposal: MIS 4355
J. Held noted that this would be a capstone course. Chair J. Downey noted that the proposed course would fulfill all requirements. Legitimately a capstone—also an MBA class. Brief discussion ensued. Motion unanimously approved.

Subcommittee Updates

- Assessment Subcommittee Report & Recommendation (Chair, P. Smith):
 - Assessment Procedure for Spring 2016 and Future Recommendation
 - Committee chair Smith noted that the committee met throughout the semester. Committee has made substantial progress, but also realized some of focus had been long-term when attention to short-term was necessary to get started. Apparently 44,000 data points have already been collected for assessment. J. Held reinforced the idea to move deliberately and carefully in the near-term. Only the FYS courses will submit new data in Spring 2016 to assist with a more manageable cycling through assessment. Brief discussion ensued. Motion raised and seconded to take this deliberate approach. Motion unanimously approved.
- FYS Subcommittee Report & Recommendation (Chair, J. Held)
 - *FYS requirement revised language*
 - J. Held noted that he has a meeting later this week to discuss FYS shell courses. Director Held read the newly revised language clarifying details concerning which students are required to take FYS courses. Motion raised and seconded to approve newly revised language. Brief discussion ensued. Motion unanimously approved.

Next Meeting February 6, 2016

MEETING ADJOURNED @ 1:56 pm