

Agenda
University of Central Arkansas UCA Core Council
Tuesday, April 4th, 2017
1:40 p.m. – Library Conference Room, LIB 206

- I. Call to Order
- II. Consideration of Minutes for March 7th, 2017
 - a. Dr. Lucas moves, Dr. D. Barnes seconds
 - Unanimously accepted, with 3 abstentions.
- III. Sub-Committee Reports
 - a. Assessment Sub-Committee
 - No report
 - b. FYS Sub-Committee
 - No report
 - c. Curriculum Sub-Committee
 - Report by Chair, Katelyn Knox
 - Proposals under consideration.
 1. HIST 2310
 - a. Dr. Knox moves, Dr. Allender seconds. Unanimously approved.
 2. LLC Packet (GERM 2320, CHIN 2320, FREN 2320, SPAN 2320)
 - a. Dr. Knox moves, Dr. Lucas seconds. Discussion follows:
Issue of note: Do these courses teach oral communication or simply assess effective communication in use. Vote: 3 for, 9 against, 1 abstention. Motion fails.
 3. BIOL 4414
 - a. Dr. Knox moves, Dr. Lucas seconds. Discussion: Requested clarification on the assignments used for assessment. Was provided and will be included with final proposal. Vote: 10 for, 1 against, 2 abstentions. Motion passes.
 4. MUSA 4VXX tabled
 - a. Meeting to be held with representatives from Music, as well as Drs. Held, Combs and Knox.
 - Proposals distributed for April 27th meeting:
 1. Action Items: HIST 1376; MGMT 3315; MIS 4355; MKTG 3350; HED 4343
 - Any proposals received after today will be held until Fall 2017.
- IV. Core Handbook
 - a. Discussion. Will vote to adopt April 27th.
- V. Questions and Concerns
- VI. Adjournment

Next meeting is last meeting of the semester: **Thor's Day, April 27th, 2017**