

University of Central Arkansas, Core Council
Minutes for 3 Feb. 2015

ATTENDANCE

aa = advised absent

Chairs

T. Rogers (Bus) aa; C. Smitherman (FAC); J. Allender (NSM); Mary Harlan (HBS);
K. Atkins - (ED)

College Reps

J. McGarrity (Bus); R. Gatlin-Watts (BUS) aa; S. Gatto (HBS); K. Eskola (HBS); D. Welky (LA);
K. Knox (LA); P. Phelps (ED); D. Barnes (ED); C. Watson (NSM);
Z. Gomez-Kramer (NSM) aa; 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 @ 1:40 pm

Action Items:

Approval of Minutes from 1.15.15

- Motion and second to approve 1.15.15 minutes; unanimously approved

Curriculum Committee Reports

- Committee 1:
 - Follow-up on GEOG 1400, Committee 1 unanimous in approving proposal; committee indicated that the proposal, as now prepared, satisfies the requirements for the lower-division core; K. Boniecki explained that there is only one rubric per goal; in the case of GEOG 1400 that goal is quantitative
 - Unanimous vote to approve GEOG 1400
- Committee 2:
 - Follow-up on THEA 4300; Committee 2 recommends approval of THEA 4300 proposal
 - Follow-up on HONC 4310 & 4320; Committee 2 recommends approval of HONC 4310 & 4320 proposal
 - Unanimous vote to approve THEA 4300, HONC 4310, and HONC 4320
- Committee 3:
 - Follow-up on CSCI Upper-Division Packet; table for today as committee consults with MCST. Discussion ensued related to diversity category.

Information Items:

Update on Core Rubrics

- J. Held noted that rubric training no earlier than March due to delay in form formatting.
- J. Held also noted that Upper-Division Core Resource sheet finalized and being formatted. Ready for early registration.

Meeting adjourned @ 2:07 pm • Minutes by K. Mattson, Core Council Secretary AY 2014-15

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- J. Held also acknowledged that initial drafting of boiler plate language to be completed ideally by March.

The meeting adjourned at 2:07 pm

DRAFT