

### **Attendance**

aa = advised absent

Chairs:

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

College Reps.:

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

Becky Rasnick – a (Registrar)

Renee LeBeau-Ford – a (Director of the Library)

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

Call to Order @ 1:43 pm

## **OLD BUSINESS**

### *Approval of Minutes from 11.20.14*

- Motion to approve 11.20.14 minutes; unanimously approved

### *Curriculum Committee Reports*

- Committee 1: Proposals received last meeting
  - Looked at proposals and suggested revisions to Jeff; Jeff received revised proposals yesterday but need more time to revise
  - Committee will report to J. Held on Mon. (next week) to communicate whether they will be ready for an email vote
- Committee 2:
  - Motion to accept and seconded BIOL 1410, ILS, and General Science
  - Plan to revisit Theatre 4300 held until Jan. 15
- Committee 3:
  - Requested that course numbers be changed for Biology courses
  - Communicated with contact in Computer Science but awaiting word
  - Plan to revisit on Jan. 15

### *Vote on Undergraduate Core Rubrics*

- Motion to approve; motion seconded; no discussion
- Vote to approve unanimous
- J. Held will send revisions to K. Boniecki for sending on to Council of Deans.

University of Central Arkansas, Undergraduate Core Council  
Minutes for 2 Dec. 2014

## **NEW BUSINESS**

### *Next Semester's Meeting Schedule*

- Thur., Jan. 15 (3rd week for first meeting)
- Remaining dates TBA (first Tuesdays for remaining 4 meetings)

Meeting adjourned @ 2:01 pm

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