

February 7, 2017. Core Council

1. Minutes approved. All present in favor, with 5 absentions
2. Assessment subcommittee report.
 - a. Discussion of Brandon Combs proposed core assessment plan
(Located here: <http://uca.edu/core/assessment/>)
 - i. Continue with 4 year rotational focus
 - ii. Move to using trained scorers scoring student random, stratified samples
(like AP model)
 - iii. Issues with current system: calibration of trainers, compliance.
 - iv. Suggestion to include potential pitfalls after potential benefits
 - b. Discussion of issues (See Appendix B: Dr. Downey's written objections.)
 - i. Calibration of trainers and cost to support.
 - ii. Faculty buy-in
 - iii. Will all faculty/programs/colleges be fairly represented
 - iv. How will we close the loop
 - v. Majority vote approved proposal: Vote of 9 for, 4 against, with 3 abstentions.
3. Curriculum subcommittee report
 - a. Consideration of ENGR 1300 moved back to subcommittee to support ENGR to revise proposal
 - b. Core Council will vote via email prior to Wednesday, Feb 15 to move proposal forward to undergraduate council
4. Adjourn at 2:40. Next meeting to be held Tuesday, March 7th