

Minutes
University of Central Arkansas UCA Core Council
Tuesday, April 5th, 2016
1:40 p.m. – Library Conference Room, LIB 206

- I. Call to Order (Dr. Kurt Boniecki as acting Chair of the Core Council)
- II. Approval of the Minutes from the 03-01-2016 meeting
 - a. Gatto motioned to approve the minutes. Barnes seconded. The motion passed: 10 in favor, 0 opposed, 1 abstention.
- III. Recommendations/Report from the Curriculum Review Sub-Committee Re: IV and V below
 - a. Lucas motioned to recommend approval of all Action Items (Section V below) contingent upon revisions as noted. Downey seconded. Discussion followed. Motion passed: 11 in favor, 0 opposed, 0 abstentions.
- IV. Information Items
 - a. HIST 2301
 - b. KPED 1320
- V. Action Items
 - a. ELSE 4307 – No changes
 - b. FACS 3456 – Remove the “C” designating FACS 3456 as meeting the Communication requirement. Use the UCA Core rubrics to assess the Critical Inquiry and Communication goals of the course.
 - c. FREN 4396 – No changes
 - d. HIST 1375 – No changes
 - e. HIST 2360 – No changes
 - f. PSYC 4377 – No changes
 - g. WRTG 3315 – No changes
 - h. WRTG 1374 – No changes
 - i. H ED 4396 – Indicate which course is being added to the UCA Core on page 1.
- VI. Questions and Concerns
 - a. The Council requested that the proposed assessment cycle developed by the assessment sub-committee and the sampling plan for the next academic year be distributed to members and approved by the Council prior to the end of the term.
- VII. Adjournment
 - a. The UCA Core Council will not convene again until the first meeting of the Fall 2016 term.