

Minutes
University of Central Arkansas UCA Core Council
Tuesday, December 4th, 2018
1:40 p.m. – Library Conference Room, LIB 206

- I. Call to Order
 - a. Held calls to order at 1:40
- II. Consideration of November minutes
 - a. Gale moves, Lucas seconds. No discussion. Minutes are adopted unanimously.
- III. Assessment update
 - a. Communication update
 - a. Held briefs the council on the process. Recording is on going with Held and McEntire. Could record all sections with appropriate support. Lacking that support Held and McEntire are recording as many as possible making sure to choose intentionally to develop a stratified sample representing all CRNS.
 - b. Critical Inquiry Sessions in Spring '19: (All sessions in Burdick 215)
 - a. Goal A: March 6th, 3:00; March 7th, x-period
 - b. Goal B: March 25th, 3:00; March 26th, x-period
 - c. Goal C: April 17th, 3:00; April 18th, x-period
 - c. Diversity report Spring '19:
 - a. March 27th, 3:00 (COB Auditorium)
 - b. March 28th, x-period (COB Auditorium)
 - c. April 3rd, 3:00 (Doyne Health)
 - d. April 4th, x-period (Doyne Health)
- IV. Assessment Sub-Committee
 - a. First set reviewed. Will draft briefs for departments/chairs to provide positive/constructive feedback. Continuing with the process.
- V. FYS Sub-Committee
 - a. No update. Held did note that there are the beginnings of conversations in terms of what FYS should be at UCA in general including discussions as they pertain to meta-majors/Guided Pathways...and that this may impact the sub-committee. Held iterated that he mentioned this in the spirit of transparency, not to alarm or otherwise unsettle any committee members.
- VI. Curriculum Sub-Committee
 - a. FACS 4316
 - 1. Lucas moves, Clark seconds. No discussion. Passes unanimously.
 - b. Items to be distributed:
 - 1. LLLC packet
 - 2. BIOL items
 - 3. CRWR 4330
 - 4. GEOG 3305
 - 5. PRLS packet
 - 6. History items
- VI. Questions and Concerns

VII. Adjournment: Our next meeting will be Tuesday, February 5th, 2019