

Minutes
University of Central Arkansas UCA Core Council
Tuesday, March 5th, 2019
1:40 p.m. – Library Conference Room, LIB 206

- I. Call to Order
 - a. Held calls the meeting to order at 1:40 pm.
- II. Consideration of minutes from February 05, 2019 meeting
 - a. C. Clark moves, B. Chen seconds
 - b. Discussion: J. Gale notes a typo.
 - c. Minutes are approved unanimously with two (2) abstentions.
- III. Assessment update
 - a. Communication update
 - a. Held updates the council on the assessment process for the communication outcomes. No discussion.
 - 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; March 28th, x-period (Business Auditorium)
 - b. April 3rd, 3:00; April 4th, x-period (Doyme Health Auditorium)
- IV. Assessment Sub-Committee
 - a. Draft Reports (Appendices A-C) and Motions
 - b. Held quickly recapitulates the sub-committees findings and rationales for those findings.
 - a. WRTG 2325: B. Chen makes the motion to approve, W. Lucas seconds. No discussion. Approved unanimously.
 - b. MCOM 1300: E. Hostetter moves to approve, S. Watson seconds. No discussion. Approved unanimously.
 - c. BUAD 2303: Z. Smith moves to approve, S. Watson seconds. No discussion. Approved unanimously.
 - d. R. Novy asks about the BUAD 2303 proposal. The committee expressed concerns that the course, as a travel seminar, doesn't meet LD Core standards. Is that a concern for any travel seminar? Held notes that the structure of a seminar may make it hard to provide the experience necessary to be an LD Core course, that is, a foundational exposure to those outcomes. W. Lucas notes that it may be possible in diversity since you're immersed in a culture. S. Watson notes that they simply hadn't demonstrated how they did it, but it's possible they could.
- V. FYS Sub-Committee
 - a. The sub-committee sent out a survey to all UCA students and is considering options to improve the FYS program. Held notes that he has to verify the process by which changes to the FYS program are made.

VI. Curriculum Sub-Committee

a. Report from the Chair

- a. H_ED 4343: Proposal to add to the UD Core as Diversity Goal B. W. Lucas moves to approve, M. Connolly seconds. No discussion. Approved unanimously.
- b. USCH 1300: Proposal to remove from diversity and add as FYS to LD Core as responsible living goal A. No longer considering switch from HUM to SS. (Permitted in spite of the moratorium on LD Core proposals since it was part of the LD Core review process for responsible living.) W. Lucas moves to approve, S. Tucker seconds. No discussion. Approved unanimously.

c. Items to be distributed:

1. GEOG packet (all info items)
2. MATH packet (all info items)
3. The Curriculum review sub-committee is ecstatic and broke out in a spontaneous celebration.

VIII. Questions and Concerns

- a. None. Seriously!

IX. Adjournment: Our next meeting will be Tuesday, April 23rd, 2019

- a. It was noted that April 30th, the original date for our last meeting of the semester was during finals week. The Council agreed to move it to the 23rd. D. Covington secured the room for the Council and Held will update the website meeting date.