

Minutes
University of Central Arkansas UCA Core Council
Tuesday, April 2nd, 2019
1:40 p.m. – Library Conference Room, LIB 206

- I. Call to Order
 - a. Held calls the meeting to order at approximately 1:40 pm.
- II. Consideration of minutes from March 05, 2019 meeting
 - a. Z. Smith makes the motion to approve, W. Lucas seconds. No discussion.
Minutes are approved unanimously with 1 abstention.
- III. Assessment update
 - a. Communication update
 - a.Held updates the Council on current collection procedures for Oral Comm artifacts.
 - b. Critical Inquiry Sessions in Spring '19: All sessions in Burdick 215
 - a. Attendance issue: Held notes the poor attendance at these sessions. Iterates that the problem with poor attendance is faculty being unprepared for Fall, meaning more questions and confusion when assessment begins, and poorer quality artifacts.
 - b. Goal C: April 17th, 3:00; April 18th, x-period
 - c. Diversity report Spring '19: Held is reporting out on the diversity assessment data at campus wide forums.
 - a. Attendance Issue: Attendance is abysmal. Over the past two sessions, a total of three members of campus have attended.
 - b. April 3rd, 3:00; April 4th, x-period (Doyne Health Auditorium)
- IV. Assessment Sub-Committee
 - a. Report: Continuing on present process. Will have all LD Core responsible living courses reviewed by the close of the semester.
- V. FYS Sub-Committee
 - a. Report: Will be contacting Amber Hall to get survey data. Will also consider putting together a packet of proposals for consideration in Fall 19.
- VI. Curriculum Sub-Committee
 - a. Report from the Chair
 - a.BIOL 4195: Chair of the sub-committee, W. Lucas, recapitulates the committee's conversations on this proposal. Points of note include the fact that the capstone is 1 credit hour but seems to imply more than 1 credit hour worth of work. This does replace the current bevy of seven capstones in Biology, so it is more efficient. In addition, the sub-committee wanted clarification on the writing assignments, and the overall purpose of the course. They received a response from the chair of Biology, Dr. Brent Hill, addressing these various concerns. The sub-committee is conflicted on this but move it forward to the full council. Discussion ensues.
 - b. Motion passes, 11 Aye, 2 Nay, 0 Abstentions
- VIII. Questions and Concerns

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