

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 1:40pm.
- II. Consideration of minutes from April 02, 2019 meeting
 - a. J. Gale moves, S. Watson seconds. No discussion.
 - b. Approved unanimously, with 2 abstentions.
- III. Assessment update
 - a. Communication update
 - a. Held updates the Core Council on the process of collection Oral Comm artifacts.
Nothing noteworthy.
- IV. Assessment Sub-Committee
 - a. Reports: ENGR 1301, HONC 1320, HONC 2310
 1. J. Gale moves to approve the reports and send them to their respective chairs, Z. Smith seconds. Discussion: S. Watson notes that it would be helpful if there were a form or some such for people to complete so when we request information we get everything we need at the outset.
 2. Motion is approved unanimously.
 - b. Will have more reports shortly, suggest email vote on them once all are prepared.
- V. FYS Sub-Committee
 - a. No Report
- VI. Curriculum Sub-Committee
 - a. Held as proxy chair moves to approve LING 4315 for admittance into the UD Core. M. Connolly seconds. No discussion. Motion is approved unanimously.
- VIII. Questions and Concerns
- IX. Adjournment: Our next meeting will be IN THE FALL!