

## UCA Core Council Meeting Minutes

Tuesday, October 1, 2019

1:40 PM – Library Conference Room, LIB 206

### I. Call to Order:

a. Dr. Held calls the meeting to order at 1:40 pm on October 1<sup>st</sup>, 2019.

### II. Members Present:

a. Chairs:

1. Stephanie Watson (BUS 2019)
2. Stephen O'Connell (NSM 2021)
3. Wendy Lucas (LA 2019)
4. Steven Tucker (HBS 2020)

b. College Representatives:

1. Stephen Yao (BUS 2021)
2. Steven Nelson (BUS 2020)
3. Sean Engle (HBS 2021)
4. Donna Wake (ED 2019)
5. Matt Connolly (NSM 2019)
6. Bernard Chen (FAC 2019)

c. Student Reps:

1. Bradley Verel (Alpha Chi)

d. Ex-Officio:

1. Kurt Boniecki, Associate Provost for Instructional Support
2. Dean Covington, Director of Library (or Proxy)

### III. Members Absent:

a. Chairs:

1. John Gale (FAC 2020)
2. Michael Mills (ED 2021)

b. College Representatives:

1. Laura Hall (HBS 2019)
2. Jennifer Parrack (LA 2021)
3. Zach Smith (LA 2020)
4. Amy Thompson (ED 2020)
5. Carey Clark (FAC 2019)
6. Laura Niswonger (FAC 2021)

c. Honors/ University College:

1. Ron Novy (UC 2019)

2. Ellen Hostetter (Honors 2020)

d. Student Reps:

1. Bassam-Traore Abdoulaye (SGA)

e. Ex-Officio:

1. Becky Rasnick, Registrar
2. Director of Assessment (or Proxy)

**IV. Assessment Update:**

a. There is still not a replacement for the Director of Assessment. The Provost's Office is working to fill this position and will hopefully have more information on this soon.

**V. Assessment Sub-Committee**

a. Update on Diversity Review process:

**VI. Curriculum Committee**

a. Review of LD Core audited courses to begin: Report from Dr. Lucas.

b. Action Items:

- GEOG 3300:
- MUS 3311: Moved to next month.
- ENGL 4363: I (A) C (B)
- USCH 3320: I (A) C (B)

c. Approved all but music, which has been moved to next month. Motion made by Wendy; motion second from Matthew. All in favor; none apposed.

d. Assurance Reports:

- BUAD 2303: Waiting (table)
- HONC 2310: Good
- PHIL 2360: Fine as is.
- WRTG 2325: Good
- FWA 2330: Good
- H\_ED 2320: Good
- MCON 1300: Need

e. Motion made by Wendy to approve HONC 2310, PHIL 2360, WRTG 2325, FWA 2330 and H\_ED 2320; motion second by Matthew. All in favor; none apposed.

e. Revised FACS packet

**VII. FYS Sub-Committee (Held to set first meeting)**

- a. Update on proposed recommendations.
- b. FYS requirement language to be considered. (See draft document.)
  - Need to reword FYS form to capture Concurrent Students.

**VIII. Questions and Concerns:**

a. None

**IX. Adjournment:**

- a. Meeting adjourned at 2:09 PM by Dr. Held. Next meeting will be Tuesday, November 5<sup>th</sup>, 2019.

Minutes submitted by: Emilee Estridge

Minutes approved by: