

UCA Core Council Meeting Minutes

Tuesday, November 5, 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 November 5th, 2019.

II. Members Present:

a. Chairs:

1. Stephanie Watson (BUS 2019)
2. John Gale (FAC 2020)
3. Stephen O'Connell (NSM 2021)
4. Wendy Lucas (LA 2019)
5. Steven Tucker (HBS 2020)
6. Michael Mills (ED 2021)

b. College Representatives:

1. Stephen Yao (BUS 2021)
2. Steven Nelson (BUS 2020)
3. Mike Scoles (HBS 2022)
4. Jennifer Parrack (LA 2021)
5. Zach Smith (LA 2020)
6. Matt Connolly (NSM 2019)
7. Bernard Chen (FAC 2019)
8. Laura Niswonger (FAC 2021)
9. Amy Thompson (ED 2020)

c. Honors/University College

1. Amanda Willey-Martin (DST 2022)
2. Ellen Hostetter (Honors 2020)

d. Student Reps:

1. Bradley Verel (Alpha Chi)

e. Ex-Officio:

1. Dean Covington, Director of Library (or Proxy)

III. Members Absent:

a. Chairs:

1. Michael Mills (ED 2021)

b. College Representatives:

1. Sean Engle (HBS 2021)
2. Donna Wake (ED 2022)

3. Carey Clark (FAC 2019)

d. Student Reps:

1. Bassam-Traore Abdoulaye (SGA)

e. Ex-Officio:

1. Kurt Boniecki, Associate Provost for Instructional Support

2. Becky Rasnick, Registrar

IV. Assessment Update:

a. Dr. Held will be taking over the role of the Director of Assessment beginning the first of the year.

V. Assessment Sub-Committee

a. Update on Responsible Living and Diversity review process

b. Dr. Held is getting materials together to have a report from the office of Assessment on the Effective Communication competency by this coming spring.

VI. FYS Sub-Committee

a. Dr. Held sent out an email to the FYS Sub-Committee putting the committee on hold until it is known what the Momentum Year will look like. Then the committee will develop FYS based on the results of the Momentum Year.

• Suggestions/Ideas:

– Everything is still in the embryonic stages.

– Dr. Held is on the Meta Majors working group and is helping with developments on behalf of Core Council/FYS.

– The Meta Majors working group is considering developing an FYS for each focus area in the Meta Majors.

• Questions from Dr. Lucas and Chen: Faculty Senate was under the impression that FYS would be going away, is this true?

– Discussion ensued

– FYS is not and will not be cancelled.

– Creations of the Meta Majors will be quite regimented; FYS will have to be flexible to fit within the Meta Majors.

VII. Curriculum Committee

a. Report from Dr. Lucas.

b. Action Items:

• Nutrition 4339- (on hold)

• MUS 3311 – changed assignment to align with Responsible Living and expanded the assignment.

– Dr. Lucas moves to accept, Dr. Connolly seconds

– All approved; one abstention.

d. Items to be distributed:

• PSCI 4310

• MATH 4395

VIII. Questions and Concerns:

- a. None

IX. Adjournment:

- a. Meeting adjourned at 2:20 PM by Dr. Held. Next meeting will be Tuesday, December 3rd, 2019.

Minutes submitted by: Emilee Estridge

Minutes approved by: