

Agenda  
University of Central Arkansas UCA Core Council  
Tuesday, February 04, 2020  
1:40 p.m. – Library Conference Room, LIB 206

- I. Call to Order
- II. Approval of minutes from 12-03-2019
- III. Assessment Sub-Committee
  - a. Update on Diversity review process
    - 1. Reports for consideration: ENGL 2305, 2306; GEOG 1300, 1320; HIST 1310, 1320
  - b. Critical Inquiry update
  - c. Responsible Living Update
  - d. Effective Communication update
  - e. 4 year program review (Summer 2020)
- IV. Curriculum Committee
  - a. Report from the chair
  - b. LD Core Review Items : SOC 2325
  - c. Action Items:
    - a. FACS 4V35
    - b. NUTR 4V36
    - c. MATH 4395
    - d. NUTR 4339
  - d. Items to be distributed.
    - a. ENGR 1301 removal from LD Core and Physics/Engineering exemption
- V. Membership re: CAHSS
  - a. Proposal (Spring election of 3 new members – 1 chair, 2 reps – on staggered terms.) Coordinate with Dean Williams
    - a. Chair term to end 2023
    - b. 1 rep to end 2022
    - c. 1 rep to end 2021
  - b. Sub-committees to reflect changes beginning AY 20-21 with one rep from CAHSS replacing standing policy of one rep from CLA and one rep from CFAC. Additional “at-large” rep added to each sub-committee to keep numbers consistent and provide greater representation across campus.
  - c. Core Council meeting time to change from 1<sup>st</sup> Tuesday to monthly. (Coordinate with Dr. Boniecki and Undergrad Council)
- VI. Questions and Concerns
- VI. Adjournment: Our next meeting will be 03-03-2020.