

UCA Core Council Meeting Minutes

April 7, 2020

1:30 PM – Google Meet Virtual Meeting

I. Call to Order:

a. Dr. Held calls the meeting to order at 1:30 pm.

II. Members Present:

a. Chairs:

1. Stephanie Watson (BUS 2022)
2. Donna Stephens (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. Steven Nelson (BUS 2020)
2. Mike Scoles (HBS 2022)
3. Sean Engle (HBS 2021)
4. Zach Smith (LA 2020)
5. Amy Thompson (ED 2020)
6. Matt Connolly (NSM 2019)
7. Bernard Chen (NSM 2019)
8. Carey Clark (FAC 2019)
9. Laura Niswonger (FAC 2021)

c. Honors/University College

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

d. Student Reps:

None

e. Ex-Officio:

1. Kurt Boniecki (Associate Provost for Instructional Support)

III. Members Absent:

a. Chairs:

None

b. College Representatives:

1. Stephen Yao (BUS 2021)

2. Jennifer Parrack (LA 2021)
3. Donna Wake (ED 2022)

d. Honors/University College

None

e. Student Reps:

1. Bassam-Traore Abdoulaye (SGA)
2. Bradley Verel (Alpha Chi)

f. Ex-Officio:

1. Dean Covington, Director of Library (or Proxy)
2. Becky Rasnick, Registrar

IV. Approval of Minutes:

- a. Dr. Connolly made a motion to approve the minutes.
- b. Dr. O'Connell second his motion.
- c. All members unanimously voted of the minutes being approved.

V. Assessment Sub-committee:

- a. Dr. Thompson second to approve the update on Diversity review process.
 - All unanimously approved.
 - Dr. Watson asked if Dr. Held can share the info sessions with the Chairs. Dr. Held said that yes, he can.
- b. Responsible Living Update
 - Training to move online. PPT, webinars via Zoom. All communicated through UCA Inform.

VI. Curriculum Committee:

- a. Report from Dr. Lucas.
- b. LD Core Review Items: SOC 2325
- c. Action Items:
 - a) Dr. Lucas made a motion to approved LING 3325, RELG 3318, 3345 as is.
 - Dr. Watson second her motion.
 - All unanimously approved.
 - b) RELG 3302, 3326, FACS 4340 and NUTR 1339 were asked to make revisions.
 - Revision were accepted; Dr. Lucas moved to approve.
 - Dr. Connolly second her motion.
 - All unanimously approved.
 - c) ART 3345, 3346 revisions were not received in time for meeting. Dr. Lucas proposed that a vote is made by email once the committee receives the revisions.
- d. Items to be distributed:
 - None

VII. New Membership:

- a. Dr. Held gave a brief update on the new membership for Core Council. All Deans have been contacted; some have already sent new memberships for Fall 2020. Dr. Held will update contacts and folders as soon as more information comes in.
- b. Dr. Held thanked all members whose terms are ending and all members who continue to serve.

VIII. Questions and Concerns:

- a. None

VIII. Adjournment:

- a. Meeting adjourned at 1:50 PM by Dr. Held. Next meeting will be Tuesday, May 5th, 2020.

Minutes submitted by: Emilee Estridge

Minutes approved by: