

UCA Core Council Meeting Minutes

February 2, 2021

1:40 PM – Zoom

Call to Order:

- a. Dr. Held calls the meeting to order at 1:41 pm.

Members Present:

a. Chairs:

1. Dr. Stephanie Watson (BUS 2022)
2. Dr. Dee Lance (HBS 2023)
3. Dr. Wendy Lucas (AHSS 2023)
4. Dr. Stephen O'Connell (NSM 2021)

b. College Representatives:

1. Dr. Donna Wake (ED 2022)
2. Dr. Tammy Rogers (COB 2023)
3. Dr. Mike Scoles (HBS 2022)
4. Dr. Laura Niswonger (FAC 2021)
5. Dr. Jennifer Parrack (CAHSS 2022)
6. Dr. Ling Zhang (NSM 2022)
7. Dr. Sean Engle (HBS 2021)

c. Honors/University College

1. Dr. Amanda Willey-Martin (DST 2022)

d. Student Reps:

1. TBD
2. TBD

e. Ex-Officio:

1. Dr. Kurt Boniecki, Associate Provost for Instructional Support
2. Becky Rasnick, Director of Registrar

Members Absent:

a. Chairs:

1. Dr. Janet Filer (COE 2021)

b. College Representatives:

1. Dr. Stephen Yao (COB 2021)
2. Tracie Rushing (COE 2023)

3. Dr. Ahmad Patooghy (NSM 2023)

c. Honors/University College:

1. Dr. Ellen Hostetter (Honors 2023)

d. Ex-Officio:

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

Approval of December Minutes:

- a. Wendy motioned to approve the minutes; Stephen second her motion.
- b. All other members unanimously approved.

Assessment Sub-Committee:

- a. Dr. Held gave a brief summary of the items to be discussed/reviewed.
 - i. The Assessment Subcommittee finished reviewing all courses in the Effective Communication area. All are well aligned with the Core's outcomes. Dr. Held will have the items from COMM 1300 and MGMT 2301 for review for the next Assessment Subcommittee meeting.
 - ii. Dr. Held sent out the reminder email for the survey today; anyone identified as teaching a Responsible Living Course received a link to the survey approximately 3-4 weeks ago. Dr. Held as been reviewing response rates to the survey; he will be sending out emails to the Chairs in the spring. Discussion ensued on participation blind spots.
 - iii. Dr. Held will be doing a campus presentation about Critical Inquiry and 4-Year Summary Report. Diversity Assessment sessions will be coming up as well. There will be announcements in UCA Inform with Zoom links.

Curriculum Committee:

- a. Dr. Lucas provided an update from the Curriculum Committee:
 - i. The two Linguistic courses did not required any changes, just conversions. The committee was happy with the proposal from ART 3357. However the proposal for ART 3358 was not clear; the committee asked for more clarification/information. Adjustments were made and the course is more aligned now. Dr. Held asked for a second to Dr. Lucas' motion for approval; Dr. Parrack second her motion. All other members unanimously approved.
- b. Proposals distributed:
 - i. Dr. Held briefly reviewed the items to be distributed to the Curriculum Committee.

Questions and Concerns:

- a. There were no questions or concerns.

Adjournment:

- a. Dr. Held adjourned the meeting at 1:57 PM. The next Core Council meeting will be on March 2, 2021 at 1:40 PM via Zoom.

Minutes submitted by: Emilee Estridge