

UCA Core Council Meeting Minutes

March 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. Dee Lance (HBS 2023)
2. Dr. Stephen O'Connell (NSM 2021)
3. Dr. Janet Filer (COE 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. Sean Engle (HBS 2021)
8. Dr. Stephen Yao (COB 2021)
9. Dr. Ahmad Patooghy (NSM 2023)

c. Honors/University College

1. Dr. Amanda Willey-Martin (DST 2022)
2. Dr. Ellen Hostetter (Honors 2023)

d. Student Reps:

1. TBD
2. TBD

e. Ex-Officio:

1. All absent

Members Absent:

a. Chairs:

1. Dr. Stephanie Watson (BUS 2022)
2. Dr. Wendy Lucas (AHSS 2023)

b. College Representatives:

1. Tracie Rushing (COE 2023)

c. Honors/University College:

d. Ex-Officio:

1. Dean Covington, Director of the Library (or Proxy)
2. Dr. Kurt Boniecki, Associate Provost for Instructional Support
3. Becky Rasnick, Registrar

Approval of December Minutes:

- a. Dr. Niswonger motioned to approve the minutes; Dr. Rogers second her motion.
- b. All other members unanimously approved.

Assessment Sub-Committee:

- a. Dr. Held gave a brief summary of the reports reviewed and approved by the Assessment Sub-Committee:
 - i. Dr. Held stated that MGMT 2301 still needs the assurance argument, but that COMM 1300 and MKTG 2376 are well aligned with the Core's requirements and curriculum. Dr. Held motioned to approve items; Dr. Lance second his motion.
 - ii. Discussion ensued on why MGMT 2301 needs the assurance argument and the concerns with the assignments in regards to research. Dr. Rogers asked for clarification on the impromptu speeches; which ones were of concern? Dr. Held elaborated that it wasn't just the elevator pitches, as she had asked. Discussion ensued.
 - iii. All members unanimously approved.
- b. Dr. Held let the members know that the webinars are scheduled, links are available and have been sent out through UCA Inform. Dr. Rogers said that she could not find the dates for the webinars on UCA Inform anymore. Dr. Held will resubmit the dates/information.

Curriculum Sub-Committee:

- a. Dr. O'Connell provided an update from the Curriculum Committee:
 - i. There were no issues with INSU 1300 (Not 1310 as listed on meeting agenda.) Dr. O'Connell motioned to approve; Dr. Rogers second his motion. All other members unanimously approved.
 - ii. Dr. O'Connell stated that he is unsure if the Curriculum Sub-Committee is ready to approve PYSC 3333. Some of the prompts are concerning. He stated that the committee has asked for more clarification and is still waiting.
- b. Proposals distributed:
 - i. Dr. Held briefly reviewed the items to be distributed to the Curriculum Committee. He gave a summary of what will be on the proposal for the Computer Engineering proposal. He explained why it might hinge more on the Core rather than the Curriculum Sub-Committee.

Questions and Concerns:

- a. There were no questions or concerns.

Adjournment:

- a. Dr. Held adjourned the meeting at 2:06 PM. The next Core Council meeting will be on April 6, 2021 at 1:40 PM via Zoom.

Minutes submitted by: Emilee Estridge