

Minutes

UCA Core Council

Tuesday, April 5, 2022

1:40 pm (Online)

- I. Call to Order
 - a. Dr. Held calls the meeting to order at approximately 1:40pm
- II. Approval of Minutes from 03/01/22
 - a. Dr. Lucas moves to approve, Dr. Lance seconds
 - b. No discussion, minutes are approved unanimously
- III. Assessment Sub-committee
 - a. BIOL courses report
 - i. Sub-committee recommends affirmation of alignment.
 - ii. No discussion. Approved unanimously
 - b. THEA 2300 report
 - i. Held notes course is being fully overhauled and will be proposed in an alternative category of the UCA Core when revised. Given these circumstances the sub-committee saw no reason to review it.
 - c. ART courses report
 - i. Sub-committee recommends affirmation of alignment.
 - ii. No discussion. Approved unanimously
- IV. Curriculum sub-committee
 - a. Assurance Argument for MUS 1340
 - i. Dr. Lucas reports that the sub-committee moves to accept the assurance argument for MUS 1340. Dr. Watson seconds the motion.
 - ii. No discussion. Approved unanimously.
 - b. New items distributed:
 - i. MCOM 1300 Action Item
 1. Dr. Held iterates the unique nature of the proposal: MCOM wants to apply for the SS designation.
 2. Dr. Rogers notes there may be issues with this given ACTS, ADHE and other concerns regarding state requirements. Dr. Held will confer with Dr. Glenn and forward that information to the sub-committee.
 3. Dr. Boniecki notes that similar issues had been considered early in the adoption of the Core, so those records may be valuable. Dr. Held will look for relevant records and forward to the sub-committee.
- V. Adjourn: Next meeting is May 3, 2022