

Minutes

UCA Core Council

Tuesday, October 4th, 2022

1:40 pm, College of Business 100 (Zoom option available)

- I. Call to Order
 - a. J. Held calls the meeting to order at 1:40 pm.
- II. Review minutes from Sept 6th meeting
 - a. W. Lucas moves to approve, S. Nadelson seconds.
 - i. No discussion. Approved Unanimously
- III. FYS Update
 - a. J. Held updates the Council on the current status of the FYS reset proposal
 - b. K. Boniecki clarifies and elaborates on the current status of the proposal and nascent plans for a pilot year.
 - c. Given the status of the extant FYS program and the plans for a reset, J. Held proposes the following: The implementation of a moratorium on all proposals adding or removing the FYS designation from any course in the LD Core.
 - d. S. Mason adds the friendly amendment: The moratorium should be in place in one academic year (AY 22-23), after which time it can be revisited if needed.
 - e. The full council considers the proposal: The enactment of a moratorium for AY 22-23 on all proposals to add or remove the FYS designation from any course.
 - i. J. Held moves. W. Lucas seconds.
 - ii. Approved unanimously.
- IV. Curriculum Review Sub-Committee
 - a. Report from the Chair
 - i. Re: ART 3335 and ART 3363
 - 1. Proposals to add ART 3335 and ART 3363 to UD Core. After discussion with the sub-committee, ART 3363 moves to be considered under goal C, not B. Revised paperwork is submitted for ART 3363. So ART 3363 is moved by W. Lucas to be considered. K. Carroll seconds. ART 3363 is approved unanimously. ART 3335 is held over.
 - ii. Re: ART 3385 and ART 3395
 - 1. Proposals to add ART 3385 and ART 3395 to the UD Core. After discussion and revision, the sub-committee recommends to approve ART 3385. K. Carroll seconds. Approved unanimously. ART 3395 is held over.
 - iii. Re: COMM 2308 and PRLS 2305
 - 1. Proposals to add both COMM 2308 and PRLS 2305 to the LD Core.
 - a. Sub-committee wanted clarification. It was received. W. Lucas moves to accept. S. Mason seconds. Approved unanimously.
 - b. J. Held's interjection: Both of these courses petitioned to be considered SS, as courses that had not previously carried that

attribute. Unfortunately, and do to an oversight, these changes were voted on and approved before the Core Council had resolved and approved working definitions of criteria for designating as course SS, HUM, or FA. This was an unfortunate oversight. Moving forward, J. Held will not accept for consideration any proposal seeking to add the SS designation to a course, or changing an extant designation, until the curriculum review sub-committee has authored, and the council has accepted, a working definition for SS, HUM and FA. This error will not determine precedent moving forward. Merely because we erred in these cases, we are not bound to accept or apply a less rigorous standard to future proposals. In fact, once we have working definitions, we may see fit to review all LD Core courses for the SS, HUM, and FA attributes, as we had done previously with all the categories of the LD Core.

- c. Addendum: J. Held notified Council that given the nature of the error, and the potential consequences, this will be open at the next meeting for consideration. A motion to “rescind” has been moved by D. Lance and seconded by W. Lucas. (via email, 10/05/22 12:28 pm)

- iv. Re: RELG 3340

- 1. RELG 3340 considered for addition to the UD Core.
- 2. W. Lucas moves, S Mason seconds. Approved Unanimously.

- v. Items held over for next meeting:

- 1. H_SC 4311 and 4322
- 2. WRTG 2325 (held over until the SS definition is decided)
- 3. COMM 1305 assurance argument

- vi. W. Lucas asks J. Held about other outstanding assurance arguments. Held indicates that there is one, to his memory, still outstanding.

- b. No new action items distributed

- V. Assessment update

- a. Diversity assessment

- i. Draft report has been submitted to the assessment sub-committee. It will review the report and bring its recommendation to the full Council.

- b. LD Core review report

- i. Draft report has been submitted to the assessment sub-committee. It will review the report and bring its recommendation to the full Council.

- c. Effective Communication collection

- i. Proceeding as expected

- d. 10 year review

- i. Have been authorized to enlist an external reviewer. J. Held is attending the IUPUI assessment conference in October, and will report back with any information as it pertains to the 10 year review.

- VI. Additional comments

- a. W. Lucas notes that there is discussion about revising the Curriculum Attachment A form, to make it clearer. She asks Held to upload the revised language into the shared drive.
 - b. S. Watson notes that it should be a rule that only one proposal is included on each form. That language can be added to the proposed form revisions.
- VII. Adjourn: Next meeting is November 1st, 2022