

## Minutes

### UCA Core Council

Tuesday, November 1<sup>st</sup>, 2022

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

Attendance (a=absent; p= present; ex=excused)

Chairs: Stephanie Watson (ex), Wendy Lucas (p), Stephen O'Connell (p), Dee Lance (ex), Debbie Dailey (p)

College Representatives: Steve Nelson (p), Tammy Rogers (p), Sandie Nadelson (p), Kathryn Carroll (p), Jen Talbot (p), Sharon Mason (p), Vincent Price (p), Tracie Rushing (a), Ling Zhang (a), Rachel Cating (p), Ellen Hostetter (p)

Ex-Officio: Kurt Boniecki (p), Rodney Lippard (p), Vicky Summers (p)

- I. Call to Order
  - a. Dr. Held calls the meeting to order, late. Shame on him.
- II. Review minutes from Oct 4<sup>th</sup> meeting
  - a. W. Lucas moves to approve, K. Carroll seconds. Discussion: A couple corrections, and can we add attendance to minutes. Vote: Unanimous with 2 abstentions.
- III. Motion to Rescind: COMM 2308 and PRLS 2305
  - a. Moved, via email by D. Lance, Seconded. Passes unanimously, both proposals are rescinded.
- IV. Motion to Adopt:
  - a. "The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the official operations of the UCA Core Council in all cases to which they are applicable and in which they are not inconsistent with University Policy or any special rules the Council may adopt."
    - i. J. Held moves, W. Lucas seconds. Discussion ensues: topics include- is binding ourselves to this too burdensome, would we need a parliamentarian...Held moves to table the issue, W. Lucas seconds.
    - ii. Held will promulgate the rules and various supporting materials to the Council. We will revisit in December.
- V. Curriculum Review Sub-Committee
  - a. Report from the Chair, W. Lucas.
    - i. Definitions: SS, HUM, FA
      1. SS definition discussed: Discussion ensues regarding the wording, the nature of science and the scientific method, having a rigorous definition to maintain integrity among course offerings. Held iterates that if we are requiring these courses, we are implicitly stating that they are uniquely valuable and worth a student's investment. If we can't define

them substantively, and thereby distinguish them from other courses, we are defrauding students.

2. HUM/FA distinction in LD Core requirements: discussed briefly
3. Held closes discussion by distributing the definitions and asking representative to consult with their constituencies. W. Lucas will manage the working document. We will revisit in December with priority being on resolving the SS definition first in order to move forward business still waiting for an SS defection.
4. Session ends at this point. All other business to be moved to the December meeting.

VI. Adjourn: Next meeting is December 6<sup>th</sup>, 2022