

Minutes

UCA Core Council

Tuesday, April 4th, 2023

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 (ex), Jen Talbot (p), Sharon Mason (p), Vincent Price (p), Tracie Rushing (p), Ling Zhang (p), Rachel Cating (p), Ellen Hostetter (p)

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

- I. Call to Order
 - a. Held calls the meeting to order around 1:40 pm.
- II. Review minutes from March 7th meeting
 - a. W. Lucas moves to approve, S. Nadelson seconds. No discussion. Unanimously approved.
- III. Curriculum Review Sub-Committee
 - a. Action Items:
 - i. COMM 1305 Assurance argument: Motion to accept, no discussion. Approved unanimously.
 - b. Definition of FA and 3 hour FA/HUM requirement: Discussion ensues. It is decided that further discussion with relevant stakeholders is needed. Held and Lucas will coordinate meetings this summer with the Dean of CAHSS, as well as associate deans, if needed, and chairs in that college. Chairs from Core Council will be invited as well, as per the recommendation of T. Rogers, to assure representation of all affected stakeholders. In addition, Held will publicize any meeting to Core Council as a whole so any interested member can be privy to the conversations occurring over the summer. In addition, S. O'Connell noted that the Life science/Physical science discussion was raised at a chairs meeting in CNSM. That college seems unanimously in favor of the dissolution of UCA's unique 4/4 requirement that distinguishes between life and physical sciences, whereas the state requirement are merely that students have 8 hours of lab science. T. Rogers notes that we may wish to move all of these items together, once we are prepared, as a singular motion.
 - c. Distributed:
 - i. CRWR 4340
 - ii. HLTH 4391
- IV. Assessment sub-committee
 - a. No update
- V. Adjourn: Next meeting is Fall 2023