

## Minutes

### UCA Core Council

Tuesday, September 5<sup>th</sup>, 2023

1:40 pm, CoB Room 100 (Zoom option available)

- I. Call to Order
  - a. Held calls the meeting to order at approximately 1:40pm.
- II. Welcome to New Members
- III. Charges of the Sub-Committees
  - a. Held reads the charges of the subcommittees, noting that the assessment committee will be primarily focusing on the 10 external review of the UCA Core.
- IV. Staffing of Sub-Committees
  - a. Curriculum Review
    - i. Stephanie Watson (CoB)
    - ii. Wendy Lucas (CAHSS)
    - iii. Debbie Dailey (CoE)
    - iv. Kathryn Carroll (CHBS)
    - v. Stephen O'Connell (CNSM)
    - vi. Patricia Smith (Honors)
  - b. Assessment
    - i. Jen Talbot (CAHSS)
    - ii. Tracie Rushing (CoE)
    - iii. Kim Eskola (CHBS)
    - iv. Marsha Massey (CNSM )
    - v. Jacob Bundrick (CoB)
    - vi. Patricia Smith (Honors)
- V. Items Distributed
  - a. From last Spring : HLTH 4391; CRWR 4340
  - b. Also FA/HUM Update, resolution for October meeting
    - i. Held discussed the meeting that occurred this summer with chairs from CAHSS. He will author a resolution to affect the change in the Core requirements for the meeting on October 3<sup>rd</sup>.
  - c. RELG 1320: Action Item, SS designation
  - d. BIOL: Remove Capstone Designations
- VI. Assessment update
  - a. Held updated the Council on the following items:
    - i. Effective Communication summer 2023; report forthcoming
    - ii. Critical Inquiry this year
    - iii. External Review: details being worked out
- VII. Adjourn: Next meeting is October 3<sup>rd</sup>, 2023