

Agenda

UCA Core Council

Tuesday, October 3, 2023

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

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

Chairs: Stephanie Watson (p), Wendy Lucas (p), Stephen O'Connell (p), Kim Eskola (p), Debbie Dailey (p)

College Representatives: Doug Voss (p), Jacob Bundrick (p), Leigh Snead (a), Kathryn Carroll (p), Jen Talbot (p), Sharon Mason (p), Ron Novy (p), Brandy Walthall (p), Marsha Massey (p), Yaqian He (p), Patricia Smith (p)

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

- I. Call to Order
 - a. Held calls the meeting to order at 1:40 pm
- II. Consideration of Minutes from Sept. 5th meeting
 - a. Before considering the minutes Held notes change in membership for College of Education. Welcome to Ron Novy and Brandy Walthall. Also, Walthall will take the place of Tracie Rushing, previous CoE rep., on the Assessment sub-committee.
 - b. For consideration of the minutes, Debbie Dailey moves, Stephanie Watson seconds. No discussion. Approved unanimously.
- III. Action items before the Council
 - a. FA/HUM requirement change
 - i. Held reiterates the proposal. Wendy Lucas moves, Jen Talbot seconds. No discussion. Approved unanimously.
 - b. FA/HUM definition change
 - i. Held reiterates the nature of the change and the proposal before the Council. Wendy Lucas moves, Debbie Dailey seconds. No discussion. Approved unanimously.
- IV. Assessment Sub-Committee
 - a. Held updates the Council on the first meeting of the Assessment Sub-Committee. Getting prepared for the external review of the UCA Core.
 - i. Determining potential reviewers, a meeting schedule for the on-site visit, and the structure of the self-study.
- V. Curriculum Review Sub-Committee
 - a. Report from chair, Dr. Wendy Lucas:
 - i. RE: Biology and removal of Capstone designations.
 1. No discussion, approved unanimously.

- ii. RE: HLTH 4391 admission to the UD Core.
 - 1. Lucas notes the committee had requested clarification; it had been provided. In addition, she requests Held talk to Demers regarding effective date of the proposed change. No further discussion, Approved unanimously.
 - b. Items Distributed: None
- VI. Wrap up: Held notes upcoming items: FYS proposal and Life/Physical Science proposal.
 - a. Dr. Boniecki interjects regarding changes to the FYS program. Asks Held to share documentation regarding the change.
- VII. Adjourn: Next meeting is November 7th, 2023