

## Minutes

### UCA Core Council

Tuesday, November 7, 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 (a), Debbie Dailey (p)

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

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

- I. Call to Order
  - a. Held calls the meeting to order at 1:40pm
- II. Consideration of Minutes from October 3<sup>rd</sup> meeting
  - a. Talbot makes a motion to approve, O'Connell seconded
  - b. No discussion. Approved unanimously.
- III. Action items before the Council
  - a. Lab science requirement change (potentially)
    - i. Update: Held notes we've yet to receive the letter of support from Dean Addison, thus the proposal will be held until December
    - ii. Watson inquires as to whether or not we foresee additions to the LD Core in the science category should this proposal be adopted. For example, second semester of Chemistry, or other similar sequences. This raises the issue, as well, as to how we define lab science. Does Coding count, or GIS? Discussion ensues.
    - iii. U of A's science definition is shared with the Council. Held requests that Lucas's subcommittee consider U of A's definition, and if it is acceptable it be adopted as the Council's guiding standard should the proposal be accepted and new courses be proposed as lab sciences.
- IV. Assessment Sub-Committee
  - a. Held updates the Council on the process. The sub-committee has identified potential reviewers and is reviewing materials to help structure a self-study.
- V. Curriculum Review Sub-Committee
  - a. CRWR 4340 to be added to UD Core
    - i. Lucas moves, O'Connell seconds. Passes unanimously
  - b. RELG 1320 to be granted the SS attribution.
    - i. Lucas moves, Mason seconds. Passes unanimously.
  - c. Info Items: NURS 4316, 4322
    - i. Approved (pro forma)
- VI. Adjourn: Next meeting is December 5<sup>th</sup>, 2023