

Minutes

UCA Core Council

Tuesday, December 6th, 2024

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 (ex), 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 (a), 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 late, at approximately 1:40pm. Shame on him. (He has since edited the zoom link, disabling the "waiting room" to minimize confusion should he be late again.)
- II. Consideration of Minutes from December 5th meeting
 - a. Lucas makes the motion, O'Connell seconds. No discussion.
 - b. Passed unanimously.
- III. Assessment Sub-Committee
 - a. Held updates the Council. External Reviewers invited, both accepted. Tentative date for visit: Spring 25
 - i. Sharon Paterson (Boise State)
 - ii. Clifton Jones (Angelo State)
 - b. Report for Effective Communication distributed. Held asks for feedback. A typo is noted by, of course, Jen Talbot. Thanks, Jen. Held will proofread one more time, thoroughly and then promulgate the report.
- IV. Curriculum Review Sub-Committee
 - a. Report from chair
 - i. MATH 1395 is properly and information item, not an action item. No vote is needed.
 - ii. CRWR 4330 to be added to the UC Core under Effective Communication as Collaboration. Lucas moves, O'Connell seconds. No Discussion. Approved Unanimously.
 - b. Items distributed: FILM 4356; Film 4357; LLLC
- V. Adjourn: Our next meeting is: March 5th, 2024