

## Agenda

UCA Core Council

Tuesday, March 5<sup>th</sup>, 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 (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 February 6<sup>th</sup> meeting
  - a. Approved unanimously
- III. Assessment Sub-Committee
  - a. No updates
- IV. Curriculum Review Sub-Committee
  - a. Report from chair
    - i. Action Items
      1. FILM 4356/4357: Lucas moves, Watson seconds. No discussion. Approved Unanimously.
    - ii. FYS proposal
      1. Lucas moves, O'Connell seconds.
      2. Discussion: Most issues discussed and addressed via email. (Email chains attached as Appendix A); Watson raises the issue of the Director of FYS having an ex officio position on Core Council. This will be addressed once the proposal is approved at all levels, as will be the issues pertaining to curriculum review, rubrics...as discussed in the email chain.
      3. Approved unanimously
  - b. Items distributed: None
- V. Adjourn: Our next meeting is: April 2<sup>nd</sup>, 2024
  - a. Meeting is adjourned at approximately 1:55pm so that members can attend the public forum by Dean Hargis.