

Core Council Minutes
8/28/2017

Attendance

Core Council Members

Belinda Blevins-Knabe
Joe Felan
Michael DeAngelis
Linda Stauffer
Rebecca Streett
Mark Funk
Hirak Patangia

Absent

Brian Mitchell
Elizabeth Sloan Davidson
Tusty ten Bensel

ExOfficio

Ross Bradley (Provost Office)
Pattie McCord

1. 8/21/2017 Minutes Approved
2. Electronic Voting Motion Passed – 7 Yes 0 No

Typically, votes will be taken in meetings. However, there are situations in which the Council is unable to meet at the regular meeting time and routine business requires a vote. In this case the chair, or the chair designee, will conduct an electronic vote. All voting members will be contacted via email and given up to 2 business days to respond to the motion. In order for the vote to be valid a majority of voting members must respond. The majority of those responding determine the outcome of the vote.

Results of an electronic vote, including the number of respondents and the tally, will be added to minutes of the next regularly scheduled meeting.

3. Suspending POLS 2301 from the Core
 - a. A form will be created for Political Science to fill out
Elements on the form will include: term effective, proof that other committees have approved, reason for suspension, same signature lines as on course approval
 - b. Check concurrent and 2+2 Agreements to see how it will affect
4. Assessment Reports
 - a. reports from each curricular area will be available
 - b. data will be reported by learning outcome with 2 data representations- 3D pie-chart and radar graphs

- c. The overall report will include:
 - introduction to assessment and why we are doing it
 - what was done in previous semesters and what was done for this reporting period
 - general conclusions
- 5. Other Business-

Interdisciplinary courses will be assigned to the CAAC that houses the curricular area with which they are affiliated. These courses will need a separate rubric to assess their goals, learning outcomes, and objectives.