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| **Voting members 2018-2019:** | Yuying Xie (ECON) | X |
| Karen Adams (CSME) | X | vacant (BADM) |  |
| Kurtis Adams (MUSC) | present | vacant (FACS) |  |
| Jacquelyn Cole (CHEM) | present |  |  |
| Ruth Conley (BIOL) | X | **Non-voting ex officio members 2018-2019:** |
| Larry Daily (PSYC) | present | Allison Lott (Student Representative) | X |
| Momodou Darboe (SOCI) | X | Michael Mastrianni (Student Representative) | X |
| David Gordon (HIST) | X | Tracy Seffers (Registrar) | X |
| Karen Green (SOWK) | present | Laura Renninger (Assessment Task Force Chair) | present |
| Brad Hamann (CAT) | present | Julia Franks (Director of Student Success) | X |
| Rhonda Hovatter (HPERS) | X | Tom Segar (acting Multicult. Student Aff. Dir.) | X |
| Monica Larson (COMM) | X | Jennifer Flora (Director of Student Engagement) | X |
| Barbara Mott (NURS) | present | Emily Gross (Academic Support Center Director) | X |
| Sytil Murphy (IEPS) | present | Heidi Hanrahan (C&I Chair) | X |
| Tim Nixon (EML) | present | Shannon Holliday (FYEX Director) | X |
| Jenny Penland (EDUC) | X |  |  |
| Stephanie Slocum-Shaffer (PSCI) | present | **Chair:** |  |
| Cindy Vance (ACCT) | present | Chris Lovelace | present |
| Yanhong Wang (Library) | present |  |  |

Note: Kurtis Adams and Sytil Murphy were present via speakerphone.

Meeting commenced at 4:30 following establishment of quorum.

1. **Approval of the minutes from the meeting of 3/20/2019**Approved as distributed
2. **Reports**
	1. C&I (Heidi Hanrahan)

No report

* 1. Assessment subcommittee (Laura Renninger)

Laura Renninger reminded committee members that assessment plans for the 2018-2019 assessment cycle are past due for some departments. She will reach out to department assessment facilitators this summer.

* 1. Course substitution subcommittee (Karen Green)

No report

1. **Second readings**
	1. **APST**
	Add APST 343 as a Tier II Arts option. (Held over from the 3/20 meeting.)

	NOTE: the updated documentation for APST 256, with the Lifelong Learning justification added, is provided for the committee’s reference; this form has already been signed and forwarded.

	APST 343 presented by Sylvia Shurbutt
	The committee did the second read for the APST 343 Tier II Arts option and approved all changes. This course was approved as a core course - M/S/P.
2. **Announcements**

Dr. Lovelace expressed his appreciation for the hard work of the committee members during his service this year as chair.

1. **Election of Core Curriculum Committee Chair**
This will only be necessary if the constitutional amendment to permit this passed the vote in Assembly. Those ballots are due by 9:00 a.m. Tuesday, April 16th and the result will be known prior to this meeting.

The amendment passed, so we proceeded with election of a chair.
Dr. Tim Nixon was nominated as chair of the Core Curriculum Committee for the 2019-2020 academic year - M/S/P.
Dr. Nixon inquired as to whether there could be a separate voting member elected from the Department of English and Modern Languages. The consensus was that this would be a violation of the constitution, and that he will be able to vote and represent his department in all ways consistent with Robert’s Rules.

Meeting adjourned at 4:50 pm.

Respectfully submitted,

Laura Rennninger