Integrative Core Committee Minutes Monday, March 11, 2019 2:00-3:15 p.m.

John Carroll University Integrative Core Committee:

Voting Members

Brent Brossmann, Director (CO)
Chrystal Bruce, Natural Science (CH)
Gloria Vaquera, Issues in Social Justice (SC)
Andreas Sobisch, Engaging the Global Community (PO)
Sheila E. McGinn, Theology & Religious Studies (TRS)
Karen Gygli, Creative & Performing Arts (CO)

Tom Pace, Writing & Written Expression (EN)
Gwen Compton-Engle, Humanities (CMLC)

Andy Welki, Quantitative Analysis (EC) (also BSOB representative)

Rich Clark, Social Sciences (SC)
Julia Karolle-Berg, Humanities (CMLC)

Tamba Nlandu, Philosophy (PL)
John McBratney, Link Courses (EN)

Ex Officio Members:

Todd Bruce, Director of Assessment
Margaret Farrar, CAS Dean
Rodney Hessigner, CAS Associate Dean
Pam Mason, CAS Associate Dean
Michelle Millet, Director, Grasselli Library
Nevin Mayer, Coordinator of Instruction, Grasselli Library
Michelle Reynard, Registrar
Maryclaire Moroney, Asst. Provost for Academic Advising
Catherine Sherman, Asst. Dean, Academic Advising
Carlo DeMarchi, Asst. Dean, Academic Advising

Voting Members Present T. Nlandu, G. Compton-Engle, J. McBratney, B. Brossmann, S. McGinn T. Pace, A. Welki, R. Clark, G. Vaquera, C. Bruce, K. Gygli **Ex Officio Members Present:** C. DeMarchi, T. Bruce, C. Sherman, R. Hessinger, M. Reynard

Documents distributed at the meeting:

- A. Agenda
- B. Meeting Minutes from 2/25/2019
- C. Funding Requsts for TRS 274 and SC 111/PO 242
- D. Course Rationale for AH 321

1. Opening Business:

• Minutes were reviewed from prior meeting. Corrections made. Motion to accept minutes was made, seconded, and passed (11 approve votes; 0 abstention; 0 No's.).

2. Funding Requests

A. The Committee discussed on the funding requests:

TRS 237

Mary Coffey is requesting \$90 for TRS 237 to cover a field trip to the Cleveland Museum of Art. Students will be exposed to a variety of artwork to prepare them to meet CAPA learning outcomes. Upon the return from the museum, students will be responsible for writing a paper articulating their appreciation of four pieces of artwork at the museum using standards of assessment taught during class.

Proposal	Vote
	YES - 11
Approve \$90 for field trip to CMA for TRS 237;	NO – 0
	AB – 0

SC 111 & PO 242

Rich Clark and Mindy Peden are reqesting \$300 for Honorium for a guest speaker to address their classes. The Guest speaker, Ansly Damus and his sponsors will be speaking on their experiences seeking asylum. (R. Clark abstained from the vote.)

Proposal	Vote
Approve \$300 Honorarium for guest speaker for PO 242 and SC 111.	YES - 10 NO - 0 AB - 1

AH 321 – G. Guest is applying for HUM status. Before voting on this, the committee would like to see a course description. Will vote on this in the next meeting if provided with course description.

3. Courses to Approve

AH 321 – G. Guest - this course was put on hold during Core Meeting until G. Guest provided more information. He provided the additional information and the committee was satisfied with this request. This was put to a vote:

Proposal	Vote
HUM for AH 321: Gothic Cathedrals	YES - 11 NO - 0 AB - 0

HS278 / SOC259 – CUBA PAST & PRESENT – EGC – M.Marsilli/G. Vaquera – the Committee reviewed the application and felt that everything was in order for this course. The only recommendation made was regarding the assignment sheet. Clarifications may be needs so that the instructors get the kind of writing from the students that they are expecting. T. Pace will meet with G.Vaquera to discuss. This course was then put to a vote: (G. Vaquera stepped out of the room for the vote)

Proposal	Vote
EGC for HS278/SOC259 – Cuba: past and present	YES - 10 NO - 0 AB - 1

PJHR 250 - EGC

The committee reviewed the application for EGC for PJHR 250: Conflict Transformation Skills. The committee had questions as to whether this was actually an application for EGC or ISJ. Committee felt that there was an absence of the

Global community and that the reading assignments were not enough to support the global focus. Committee needs more information/clarification on this course and thought it needs to be attached to a learning community. Vote was to resubmit this application to the instructor.

Proposal	Vote
	YES - 11
Resubmit application for PJHR to instructor for revisions on	NO – 0
EGC vs. ISJ	AB – 0

4. Assessment Day:

T. Bruce spoke about Assessment Day last year and its format and inquired to the committee if they would like to keep the format from last year, which they agreed to. A date was then set for Assessment this year – May 15. He will keep everyone in the loop about this as the date gets closer.

5. Writing Web Site:

T. Pace reviewed the Writing Web Site and where JCU is when compared to other schools. He indicated that after looking at peer universities that JCU and Butler are ahead of the curve when it comes to this. He has been working with the writing center with this and now they will be speaking to marketing about getting this posted on the website along with an email address. This will also be linked on the Core's website. There will be a luncheon that he and R.Hessigner will host introducing this to faculty. After that one luncheon each month will be held to work with faculty on this.

5. Guest Speakers in Advising:

C.DeMarchi spoke about two guest speakers that the Advising Office will be hosting whose presentations will be linked to the Core Competencies.

6. Core Advising Guidance Document:

C. Sherman and B.Brossmann reviewed the Core Advising Document that they have been working on. This document is intended for advisors and give them the "nuts and bolts" of The Core so that can advise students properly. There will be a workshop on this and C. Sherman and B. Brossmann encouraged committee members to identify individuals who would benefit from this workshop.

7. Candidates for Next Year Core Committee

B. Brossmann indicated that S.McGinn, T.Nlandu and G.Vaquera will not be returning to the Core Committee next year and will need to find replacements. Discussion then as to whether the ISJ position is elected or appointed.

B.Brossmann will look into it.

Adjourned 2:55 pm.