

College of Graduate & Professional Studies Academic Council
Agenda/Minutes
May 26, 2020

The mission of the College of Graduate and Professional Studies is to prepare students for Christian service and leadership by providing them with the knowledge and skills to advance their careers, thereby placing them in positions of influence for the expansion of God's purposes in the world.

Roster of Voting Members: Joey Cope (Dean), Kipi Fleming, Tonya McGee, Sarah Lee, Jason Morris, Sara Salkil (Chair), Phil Vardiman, Brian Cole, Andrea Haugen, Joe Feliciano, Ben Ries, Joey Halbert, Mark Phillips, Linda Gibson

Chair: Sara Salkil, Joey Cope (Dean)

Present (Voting Members): Linda, Phil, Kipi, Joey, Brian, Tonya, Sarah, Joseph H., Andrea, Mark Phillips, Joe F., Ben

Staff: Lori Anne

Guests: Wade Fish, Mark McCallon, Karen W., Chris, Eric G., Jessica Smith

Absent: Jason Morris

I. Welcome & Announcements,

A. The meeting is being recorded and will be saved in the shared drive.

II. Action Items

A. Approve [Minutes](#) from 5/19/2020 meeting

- a. Motion: Joe F
- b. Seconded: Kipi
- c. Discussion:
- d. Yays: 10
- e. Nays: 0
- f. Abstain: 1

B. New Program Proposal - BS Organizational Leadership - Wade/Sarah Service support of EdD and org leadership. Consist of 39 credit hours 18 being LEAD...

- a. Motion: Brian
- b. Seconded: Ben
- c. Discussion: AH: How will different streams be tied together and how will they import what they are learning in the real world ... students would have previous professional experience. Assignments will be composed of higher level thinking activities. Non-profit sector and vocational..AH: if a student has this degree will the student have the skills to articulate that SL:has 6 leadership courses that are

developed specifically to harness connection PD must be collaborative and intentional about building the courses

- i. Is this a field of study appropriate to higher education? Interdisciplinary degree, benchmarked against others in the field of org leadership, relatively new field of study at the UG level. Could be attractive for those who may transfer in with coursework in one of the curricular areas and not desire the rigor of a business degree.
- ii. Is this program compatible with the university's stated mission and goals? Informed by curriculum in the Ed.D.
- iii. Does this program embody a coherent course of study?
 1. Do students encounter progressively more advanced assignments and scholarship?
 2. Do students demonstrate progressive advancement in a field of study?
 - a. Do students have the opportunity to integrate knowledge and grow in critical skills?
 - b. Is the rigor comparable to other programs at the same level at the university?
 3. Yays: 11
 4. Nays:0
 5. Abstain: 1

6. Motion passes

C. New Course Approval NURS 636 - Linda Quality Improvement and Healthcare how to look for quality improvement, (entry level)

- a. Motion: Tonya
- b. Seconded: Kipi
- c. Discussion:
- d. Yay: 10
- e. Nay: 0
- f. Abstain:2
- g. Motion passes

D. New Course Approval NURS 647 - Linda Advanced Pharmacology one of the 3 "Ps" required in masters program course would be taught next term

- a. Motion: Tonya
- b. Seconded: Andrea
- c. Discussion:
- d. Yays: 11
- e. Nays:0
- f. Abstain: 1
- g. Motion passes

- E. Shared Track - Pre-Nursing Track Approval -Joey Not a degree, part of the degree there are no changes between 15 hours that are required. Preparing students for acceptance in nursing program (ACU specifically)
 - a. Motion: Tonya
 - b. Seconded: Linda
 - c. Discussion: will science courses be shown as online? JC: will bear ACU special code. EG online is not listed in course name nuro-(change to memorandum)
 - d. Yays: 11
 - e. Nays: 0
 - f. Abstain: 1

- F. Shared Track - Child Life Specialist Track Approval - Joey Shared program in child and family services, passed as new track on main campus already. Will eliminate 8 hours of electives (CFSO)
 - a. Motion: Joe F
 - b. Seconded: Brian
 - c. Discussion:
 - d. Yays: 11
 - e. Nays:0
 - f. Abstain: 1

Motion Passes

III. Information Items

- A. Next scheduled mtg. on 6/9/2020