

ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL
4 August, 2020
3 pm ACU Time
Zoom Video Conference

CALL TO ORDER

The regular meeting of the ACU Dallas Academic Council was called to order 3pm, on 4 August 2020, on Zoom video conference, by Joseph Halbert, Chair.

OPENING CEREMONIES

The invocation was given by Dr. J. Scott Self.

ROLL CALL

Members in attendance: Joey Halbert, Andrea Haugen, Brian Cole, Linda Gibson, Scott Self, Ben Ries, Joe Feliciano, Kipi Fleming, Sara Salkil, Mark Phillips, Joey Cope, Jason Morris

Members absent: Phil Vardiman, Dena Counts

Guests present: Aubree Browning, Eric Gumm, Jessica Smith, Karen Witemeyer, Lori Anne Shaw, Mark McCallon, Meghan Hope, Chris Riley, Sara Lee

QUORUM

A quorum was present.

MINUTES

The minutes of the 21 July 2020 meeting were approved as corrected.

NEW BUSINESS

Applied Communication

Dr. Halbert presented the new course application for **APCO 311**.

Dr. Salkil moved to approve the new course application for **APCO 311**.

The new course was approved by a vote of 10 yes, 0 no, 1 abstention.

Child and Family Services

Dr. Salkil presented the Child and Family Services program revision. When the **Child Life Track** item came through the Council earlier in the year and was approved, the application was missing the Biology lab and listed incorrect hours for the Medical Terminology course in comparison to the Abilene program. The degree plan has been corrected through Abilene

councils and this revision is to present the paperwork to our Council so that the degree plans are aligned and corrected for both campuses.

Dr. Self moved to approve the program revision as described by Dr. Salkil.

The program revision was approved by a vote of 10 yes, 0 no, 1 abstention.

Healthcare Administration

Dr. Hope presented new course applications for **HCAD 201, HCAD 241, HCAD 256, HCAD 262, HCAD 287, HCAD 311, HCAD 327, HCAD 365, HCAD 385, HCAD 411, HCAD 421, HCAD 432, HCAD 441, HCAD 461, HCAD 491.**

Dr. Self observed HCAD 256 had only one SLO, 3.3, and asked whether SLO 2.1 may also be relevant to the course. Dr. Hope affirmed that could be considered.

The Chair asked whether HCAD 432 addressed dealing with families or people in crisis having conflict with hospitals. Dr. Hope confirmed the course does cover the topic and in fact covered four levels of conflict: patient, family, provider, and facility.

Dr. Fleming asked whether there was a natural flow from HCAD 432 to CONR 632. Dr. Hope affirmed an opportunity to collaborate and that such a collaboration may generate interest in the MACMR program.

There was discussion on whether any additions of additional SLOs to HCAD 256 would require Council approval. It was explained that such changes would not require additional Council review.

Dr. Fleming moved to approve the new courses including **HCAD 201, HCAD 241, HCAD 256, HCAD 262, HCAD 287, HCAD 311, HCAD 327, HCAD 365, HCAD 385, HCAD 411, HCAD 421, HCAD 432, HCAD 441, HCAD 461, HCAD 491.**

The motion carried with a vote of 10 yes, 0 no, 1 abstention, and the new courses were approved.

Management and Marketing

Dr. Phillips explained additional information related to **MGMO 438** which was approved by Council earlier in the year. This course was approved in the Spring but as it was being designed several changes had to be made creating the need for this course to be re-approved with the changes and clarifications made.

Dr. Self motioned to amend the previously-approved new course application for MGMO 438 by striking all of the old packet as previously approved and substituting the new course application packet as published on the Council blog on Monday, 3rd August. Dr. Fleming seconded.

The motion carried with 10 yes, 0 no, and 1 abstain votes.

ANNOUNCEMENTS

The next meeting will occur on 18 August 2020, 3 pm ACU time. Proposed business items are due 12 August at noon.

ADJOURNMENT

There being no further business to come before the Council, and no further announcements, the meeting was adjourned by the chair at 3:44 pm ACU time.

APPROVAL

Minutes approved this 18th day of August, 2020.

Joseph Halbert, Chair