

ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL
21 July 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, 21 July 2020, on Zoom video conference, by Joseph Halbert, Chair.

OPENING CEREMONIES

The invocation was given by Joseph Halbert.

ROLL CALL

Members in attendance: Joseph Halbert (Chair), Andrea Haugen, Brian Cole, Dena Counts, Linda Gibson, Scott Self, Ben Ries, Joe Feliciano, Kipi Fleming, Sara Salkil, Mark Phillips, Phil Vardiman

Members absent: Joey Cope

Guests present: Aubree Browning, Eric Gumm, Jessica Smith, Karen Witemeyer, Lori Anne Shaw, Mark McCallon, Brenda Bender

QUORUM

A quorum was present.

MINUTES

The minutes of the June 16, 2020 meeting were approved as presented.

NEW BUSINESS

Nursing

Dr. Linda Gibson presented a new course application for NURS 655. Dr. Salkil motioned to approve **NURS 655**. The motion carried with 9 yes votes, 0 no votes. Chair abstained.

Applied Communications

Dr. Dena Counts presented new course applications for **APCO 411, APCO 412, APCO 421, APCO 422, APCO 441, APCO 465, APCO 491, COMO 225**.

Dr. Self asked whether the course was being developed for Dallas and Abilene campuses, and whether it was completely new. Dr. Counts clarified that the course is being developed for both campuses and ACU Dallas is working with Dr. Lynette Sharp-Penya. Dr. Feliciano asked

whether the listed lab hours on the courses were correct. It was clarified that the courses should include 0 lab hours and that the new course applications would need to be amended to reflect that.

Dr. Self motioned to amend the course applications to correct the number of lab hours from 3 to zero. The motion carried with a vote of 11 yes, 0 no. Chair abstained.

Dr. Haugen motioned to amend the course numbers for APCO 441 and 411 by switching the numbers to better reflect course sequencing. The motion carried with 11 yes votes and 0 no votes. Chair abstained.

Dr. Self moved to approve as amended the new course applications for **APCO 411, APCO 412, APCO 421, APCO 422, APCO 441, APCO 465, APCO 491, COMO 225**. The motion carried with 11 yes votes, 0 no votes. Chair abstained.

Christian Service & Formation

Dr. Ben Ries presented new course applications for **BCSO 311, BCSO 322, BCSO 335, BCSO 435, BCSO 491**.

Dr. Self asked whether the courses were prerequisites for other classes. Dr. Ries stated that Spiritual Formation II is a requisite for the Capstone course. Dr. Feliciano asked whether the listed lab hours on the courses were correct. It was clarified that the courses should include 0 lab hours and that the new course applications would need to be amended to reflect that. Dr. Salkil asked whether the courses would include vocational formation elements? Dr. Ries stated that vocational formation would be integrated versus standalone.

Dr. Counts motioned to amend the new course applications to include the correct number of lab hours, which would be 0. The motion carried with 11 yes, 0 no. Chair abstained.

Dr. Haugen motioned to approve as amended the new course applications for **BCSO 311, BCSO 322, BCSO 335, BCSO 435, BCSO 491**. The motion carried with 11 yes, 0 no. Chair abstained.

Integrated Studies

Dr. Self presented the new course application for INTG 420. Dr. Salkil motioned to approve the course. The motion carried with 11 yes votes, 0 no votes. Chair abstained.

Organizational Leadership

Dr. Counts presented new course applications for **LEAD 211, LEAD 214, LEAD 343, LEAD 386, LEAD 411, LEAD 491**.

Dr. Cole asked whether it would be problematic that two Organizational Leadership courses would have the same name as two courses in the Ed.D. program. Mr. Gumm clarified that the issue could raise questions but that there was nothing to prevent the courses from having the same names. They would have different numbers. Dr. Cole asked whether the same information

was presented in the undergraduate and doctoral courses. Dr. Counts explained the courses would be different, and the undergraduate course in question would focus more on resiliency and motivation. Dr. Salkil asked whether there was an error in the LEAD 214 application.

Dr. Self motioned to amend LEAD 214 to include "Discussion Questions and Assignments" in appropriate places in the syllabus and SLO pages of the application. The motion carried with 11 yes votes, 0 no votes. Chair abstained.

Dr. Haugen motioned to amend all of the course applications to include the correct number of lab hours, which is 0. The motion carried with 11 yes, 0 no. Chair abstained.

Dr. Fleming motioned to approve as amended **LEAD 211, LEAD 214, LEAD 343, LEAD 386, LEAD 411, LEAD 491**. The motion carried with 11 yes, 0 no. Chair abstained.

Communication Disorders

Dr. Bender presented several changes to be made to course names and numbers in the B.S. in Communication Disorders program. The changes were outlined in a memo presented to members of the Council.

Dr. Ries motioned to approve the revisions as outlined in the memo and explained by Dr. Bender. The motion carried with 11 yes, 0 no. Chair abstained.

ANNOUNCEMENTS

Next meeting will occur on 4 August 2020, 3 pm Central. Submissions for business items on the meeting have a deadline of 29 July, 12 pm Central

ADJOURNMENT

There being no further business to come before the Council, and no further announcements, the meeting was adjourned by the chair at 3:57pm CST.

APPROVAL

Minutes approved this 4th day of August, 2020.

Joseph Halbert, Chair