

ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL
August 18, 2020
3pm CST
Zoom Video Conference

CALL TO ORDER

The regular meeting of the ACU Dallas Academic Council was called to order 3pm, on August 18, 2020, on Zoom video conference, by Joseph Halbert, Chair.

OPENING CEREMONIES

The invocation was given by Dena Counts.

ROLL CALL

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

Members absent: Jason Morris (excused)

Guests present: Aubree Browning, HHP SME, Matt Maxwell, Eric Gumm, Jessica Smith, Karen Witemeyer, Lori Anne Shaw, Mark McCallon, Meghan Hope, Chris Riley

QUORUM

A quorum was present.

MINUTES

The minutes of the **August 4, 2020** meeting were approved as presented.

NEW BUSINESS

1. BS in Digital Media

Dr. Joe Feliciano and Matt Maxwell presented new course applications for **DMED 110, DMED 365, DMED 481, and DMED 491.**

Discussion: Dr. Sara Salkil asked about the Student Learning Outcomes in the syllabi in DMED 110, DMED 365, DMED 481 and their relation to the outcomes listed directly above them in the documentation. Drs. Sarah Lee, Jessica Smith, Andrea Haugen, and Dean Cope continued discussion of how outcomes are translated from Abilene courses to Dallas courses. It was agreed the discussion would be ongoing to ensure clarity across documents and branch campuses.

Dr. Kipi Fleming moved to approve the new course applications for **DMED 110, DMED**

365, DMED 481, and DMED 491. The motion carried with 9 yes and 0 no votes. Chair abstained.

2. BS in Health and Human Performance

Dr. Andrea Haugen and the HHP SME presented new course applications for **HHP 201, HHP 374, HHP 401, HHP 421, HHP 451, and HHP 491.**

Discussion: Chair raised a question about **HHP 451** and its prerequisites.

Dr. Andrea Haugen moved to amend the application for HHP 451 to strike KINE 232 and HHP 364 from the list of prerequisite courses because they are already prerequisites for the course via other, previous courses. The motion carried with 10 yes and 0 no votes. Chair abstained.

Dr. Joe Feliciano moved to approve the new course applications as presented for **HHP 201, HHP 374, HHP 401, HHP 421, HHP 451 as amended, and HHP 491.** The motion carried with 10 yes and 0 no votes. Chair abstained.

3. BS in Information Technology Administration

Dr. Joe Feliciano explained the **program revision proposal for ITA** as well as the new course proposals for **ITA 460** and **ITA 491**. He suggested amending the ITA 460 course title to: Project Management for Information Technology Professionals. He suggested removing the Writing Intensive designation from ITA 460 and moving it to ITA 491.

Dr. Scott Self moved to amend the program revision as well as ITA 460 documents to reflect the new name (Project Management for Information Technology Professionals). The motion carried with 10 yes and 0 no votes. Chair abstained.

Dr. Andrea Haugen moved to approve **the program revision as amended, to the ITA 460 application as amended, and the ITA 491 application.** The motion carried with 10 yes and 0 no votes. Chair abstained.

4. Master of Liberal Arts Shared Program

Dr. Sarah Lee presented the **MLA Shared Program**. MLA is an existing program on the Abilene campus; it was being brought forward to approve as a shared program.

Discussion: Karen Witemeyer asked what CGPS school would oversee this program. Dean Cope answered the School of Professional Studies. Dr. Sara Salkil asked about the interview requirement. Dean Cope answered that the interview requirement would be kept.

Dr. Dena Counts moved to approve the **MLA Shared Program**. The motion carried with 11 yes and 0 no votes. Chair abstained.

ANNOUNCEMENTS

Next Meeting

The next meeting will occur on 15 September 2020 3 pm Central. Submissions for business items at the meeting have a deadline of 8 September, 12 pm Central.

New CouncilConnect Blog. With dozens of new courses coming through council, being developed, getting put in the ACU catalog, DegreeWorks, etc. To bring order to the chaos of creation, CouncilConnect will house items that have PASSED. Internal staff needing access will have access once the Council has approved items. This will help people get their work done while protecting our deliberative process and giving us the freedom to discuss these items. Chair solicited helpers for the project.

ADJOURNMENT

There being no further business or announcements, the meeting was adjourned by the chair at 4:06 pm CST.

APPROVAL

Minutes approved this 15th day of September 2020.

Joseph Halbert, Chair