

ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL
October 20, 2020
3pm CST
Zoom Videoconference

CALL TO ORDER

The regular meeting of the ACU Dallas Academic Council was called to order 3pm, on October 20, 2020, on Zoom video conference, by Joseph Halbert, Chair.

OPENING CEREMONIES

The invocation was given by Joey Halbert.

ROLL CALL

Members in attendance: Joey Halbert (Chair), Andrea Haugen, Brian Cole, Linda Gibson, Scott Self, Ben Ries, Joe Feliciano, Sara Salkil, Mark Phillips, Joey Cope, Phil Vardiman, Dena Counts, Tiffany Dahlman, Kathy Carroll, Meghan Hope, Brenda McAdoo

Members absent: Kipi Fleming (excused), Jason Morris

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

QUORUM

A quorum was present.

INFORMATION

The chair shared two items:

1. After consulting with Lori Anne Shaw, Jessica Smith, Amanda Korkow, Scott Self, and Joey Cope several times, Joey Halbert clarified what we are voting on when we look at "Student Learning Outcomes" They are 3-7 outcomes we want students to have at the end of their course. What did they learn? What can they do? On the Dallas campus "SLO" has been the items under the Program Learning Outcomes. However, across the university these are known as Program Outcomes, whereas we have sub-outcomes. We want to align the terminology across the campuses so from now on they will be Program Learning Outcomes. Just to clarify, there is a difference between creating the course and approving the course, which is what we are doing here when we are looking at the SLOs, and implementing the course, which is what our instructional designers are doing. They can make changes as they see fit as long as they are meeting the SLOs, the heart of the course.

Dr. Brenda McAdoo joined the meeting.

2. Moving forward we are going to implement a new strategy for dealing with smaller issues, like course name changes or even description changes. The Abilene campus

has advised that we can just put those changes directly on the Approval Charts. That way, in case the memos get separated the change is obvious to everyone.

MINUTES

Dr. Sara Salkil moved to approve minutes as presented. The motion carried with 11 yes and 0 no votes. Chair abstained. The minutes of the September 15, 2020 meeting were approved.

NEW BUSINESS

1. BS Healthcare Administration

Meghan Hope explained the proposal name change for **HCAD 262**. The proposal includes changing the course title to Fundamentals of Healthcare Information Technology and Management.

Dr. Ben Ries moved to approve the name change HCAD 262 to Fundamentals of Healthcare Information Technology and Management. The motion carried with 13 yes and 0 no votes. Chair abstained.

2. EdD Organizational Leadership

Dr. Brian Cole proposed an amendment to the previously approved course application for **LEAD 756**. The proposal includes changing the course title to Leading Flourishing Individuals as well as changing the course description.

Dr. Scott Self moved to approve the new course applications for LEAD 756 as amended with the new course title. The motion carried with 13 yes and 0 no votes. Chair abstained.

3. MS Information Technology

Dr. Joe Feliciano presented new course applications for **ITO 618, ITO 621, IT 622, IT 633, and IT 642**.

Dr. Phil Vardiman joined the meeting. He was attending to time-sensitive business on behalf of a student.

Dr. Sara Salkil moved to approve the new course applications for IT) 618, ITO 621, IT 622, IT 633, and IT 642 as presented. The motion carried with 13 yes and 0 no votes. Chair abstained.

4. BS Digital Media

Dr. Brian Cole moved to take from the table **DMED 355, DMED 385, and DMED 405**. The motion carried with 12 yes and 0 no votes. Chair abstained.

Dr. Mark Phillips left the meeting due to another important programmatic meeting.

Dr. Joe Feliciano presented course applications for **DMED 355, DMED 385, and DMED 405**. These courses were tabled at the last meeting after a discussion over the definition of SLOs.

Dr. Dena Counts moved to approve the new course applications for DMED 355, DMED 385, and DMED 405 as presented. The motion carried with 12 yes and 0 no votes. Chair abstained.

5. O Course and Cross-Listing

Dr. Joey Cope explained the process of O Courses and Cross-Listing. There are 4 final courses that we have adapted from the Abilene courses to become cross-listed. The only change we made was altering the prerequisite course designation to coincide with the Dallas course, rather than Abilene course designation. The Program Directors pulled together the SLOs in the original courses and listed them in the new courses.

6. Dr. Andrea Haugen moved to approve the cross-listing/O courses for CFS, CJ, CSF and Digital Media as presented. The motion carried with 13 yes and 0 no votes. Chair abstained.

ANNOUNCEMENTS

Next Meeting

Next meeting will occur on 17 November, 2020 3pm Central. Submissions for business items on the meeting have a deadline of 10 November, 12 pm Central. The deadline for submissions has been moved up by 1 day to allow Karen Witemeyer and Jessica Smith to assist with reviewing content.

ADJOURNMENT

The meeting was adjourned by the chair at 3:37 pm CST.

APPROVAL

Minutes approved this 17 day of November, 2020.

Joseph Halbert, Chair