

ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL
November 17, 2020
3pm CST
Zoom Videoconference

CALL TO ORDER

The regular meeting of the ACU Dallas Academic Council was called to order 3pm, on November 17, 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, Joey Cope, Phil Vardiman, Dena Counts, Tiffany Dahlman, Kathy Carroll, Meghan Hope, Kipi Fleming, Jason Morris, Chai Green

Members absent: Mark Phillips, Brenda McAdoo

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

QUORUM

A quorum was present.

INFORMATION

Welcome to Chai Green, DMED Program Director

MINUTES

There is a correction needed to the draft minutes from the October 20, 2020 meeting. Changing "IT" to ITO courses. The minutes were approved as corrected.

NEW BUSINESS

1. MS Information Technology

Dr. Joe Feliciano explained the new course applications for **ITO 080, ITO 084, ITO 088, ITO 610, ITO 615, ITO 620, ITO 625, and ITO 632**. ITO 610, ITO 615, ITO 620, and ITO 632 are the final courses we are migrating from the Abilene campus. We previously changed ITO 612 to ITO 621. In case of any lingering confusion, both are listed as requisites. ITO 080, ITO 084, and ITO 088 are offerings as prerequisites. Students carrying over from the certificate to MSIT can use these classes and COBA statistics boot camp. Karen Witemeyer commented, since ITO 612 was never listed in Banner we do not need to worry about listing it in the packets. Dr. Joe Feliciano will remove it.

Dr. Sara Salkil moved to approve the new course applications, with the removal of the reference to ITO 612, for **ITO 080, ITO 084, ITO 088, ITO 610, ITO 620, ITO 625, and ITO 632**. The motion carried with 13 yes and 0 no votes. Chair abstained.

2. MS Information Technology

Dr. Joe Feliciano proposed an update to the **MSIT program and cybersecurity certification**. The proposal includes swapping ITO courses in instead of existing IT courses.

Dr. Kathy Carroll moved to update to the **MSIT program and cybersecurity certification** as proposed. The motion carried with 13 yes and 0 no votes. Chair abstained.

3. MS Information Technology

Dr. Joe Feliciano proposed an update to the **BSITA program** as detailed in the Shared Course and Cross-List Packet linked in the agenda.

Dr. Ben Ries moved to approve the proposed update to the **BSITA program**. The motion carried with 13 yes and 0 no votes. Chair abstained.

Phil Vardiman joined at 3:20pm CST due to his class ending at 3:10pm

ANNOUNCEMENTS

Next Meeting

Next meeting will occur on 15 December, 2020 3pm Central. Submissions for business items on the meeting have a deadline of 8 December, 12 pm Central.

COAMFTE Visit

Dr. Sara Salkil shared: We had a successful virtual visit and the site visit team was very pleased. The next step is receiving the site visit report in the next 45 days. We will then have 30 days to respond. The full commission will vote at the end of April and we will be notified within 30 days.

ADJOURNMENT

The meeting was adjourned by the chair at 3:22 pm CST.

APPROVAL

Minutes approved this 15th day of December, 2020.

Joseph Halbert, Chair