

**ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL**

February 16, 2021

3pm CST

Location/URL

<https://blogs.acu.edu/cgpsacademiccouncil/>

CALL TO ORDER

The regular meeting of the ACU Dallas Academic Council was called to order 3pm, on February 16, 2021, 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), Brian Cole, Linda Gibson, Scott Self, Joe Feliciano, Sara Salkil, Dena Counts, Kathy Carroll, Meghan Hope, Kipi Fleming, Ben Ries, Brenda McAdoo, Nannette Glenn, Beckie Weaver, Phil Vardiman, Chai Green (joined at 3:18 due to power outage)

Members absent: Mark Phillips (partial attendance - suffered power outage due to severe weather)

Guests present: Aubree Browning, Lori Anne Shaw, Jessica Smith, Marcia Straughn, Joey Cope, Mark McCallon

QUORUM

A quorum was present.

INFORMATION

MINUTES

The minutes from January 19, 2020 were approved as presented.

NEW BUSINESS

1. RN to BSN Track

Dr. Marcia Straughn presented the RN to BSN Track. *NURO 484 and 494 are track exit courses to be added to the presented chart on page 13 & 14.

Dr. Kipi Fleming moved to approve the proposal of the RN to BSN Track. The motion carried with 14 yes and 0 no votes.

ANNOUNCEMENTS

AIV Process

I have linked on our blog the AIV process in our current handbook. It outlines the basic process: a violation is suspected, it's taken to two colleagues, a decision is made, the student is informed, the PD sends it to me, and then I enter it into Salesforce in the Conduct section. This helps us protect both students and the university as we're all treated the same and due process is ensured to protect the student's rights and let them be heard.

It's especially important to remember to inform the students that they have a right to appeal directly to Dr. Glenn if they disagree with the decision made. Also, PDs, please remember to send me the results of the issue so I can enter them into SF. We want Dr. Glenn to be able to review the file and understand the whole history of the matter.

Next Meeting

Next meeting will occur on 16 March, 2021 3pm Central. Submissions for business items on the meeting have a deadline of 9 March, 12 pm Central.

ADJOURNMENT

The meeting was adjourned by the chair at 3:51 pm CST.

APPROVAL

Minutes approved this 16 day of March, 2021.

Joseph Halbert, Chair