

ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL
September 20, 2021
3pm CST

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

CALL TO ORDER

The regular meeting of the ACU Dallas Academic Council was called to order at 3:00pm, on September 20, 2021, on Zoom video conference, by Joey Halbert.

OPENING CEREMONIES

The invocation was given by Joey Halbert.

ROLL CALL

Members in attendance: Linda Gibson, Scott Self, Sara Salkil, Kathy Carroll, Meghan Hope, Phil Vardiman, Chai Green, Karen Maxwell, Dena Counts, Tiffany Dahlman, Mark Phillips, Joey Halbert, Kipi Fleming, Joe Feliciano, Ben Ries, Beckie Weaver, Nannette Glenn, Stephanie Wanamaker

Members absent: Jason Morris (excused), Brenda McAdoo

Guests present: Aubree Browning, Karen Witemeyer, Chris Riley, Jessica Smith, Lori Anne Shaw

QUORUM

A quorum was present.

MINUTES

The minutes from July 19, 2021 were approved as presented. There was no August meeting and therefore there were no August meeting Minutes to consider.

INFORMATION

[None]

NEW BUSINESS

The chair observed that the Council has considered and passed myriad programs and courses over the previous 18 months. The Chair noted that Dr. Smith and he had observed that the Council had moved from a course creation phase to a maintenance phase.

1. Ed.D.

Dr. Karen Maxwell presented a new course application for LEAD 782.

Discussion: Dr. Scott Self asked if this course is before QUAL and QUANT or summative after? Dr. Karen Maxwell answered that LEAD 782 would come before those courses.

Dr. Joe Feliciano moved to approve the new course application for LEAD 782. The motion carried with 14 yes and 0 no votes. The chair abstained.

2. Christian Service and Formation

Dr. Tiffany Dahlman presented the CSF program revision and BIBO 453, BIBO 458, BIBO 364 as shared course applications. Dr. Dahlman explained the need to replace a previous course in the program with BIBO 364 which is more broad in scope. She explained that the “O” courses are shared and cross-listed with Abilene “L” courses.

Discussion: Karen Witemeyer asked about removing certain statements in Section 18 of the BIBO 458 application that were not part of the actual course description or prerequisites. Dr. Dahlman noted that language could be removed.

Dr. Jessica Smith noted that removing restrictions on to whom the course could be offered is a procedural question and that for the sake of clarity it would not cause a problem to remove that language.

Ms. Witemeyer asked whether the intent was for the course to be repeatable. The chair and Dr. Nannette Glenn asked for clarification on what “repeatable” courses are in this context. Ms. Witemeyer explained that repeating means taking a course multiple times for credit. Dr. Dahlman stated that the repeatable course should be removed.

Dr. Ben Ries moved to amend the BIBO 458 application to remove extraneous course application language as discussed. The motion carried with 14 yes and 0 no votes. The chair abstained.

Dr. Kathy Carroll moved to accept the program revisions and BIBO 453, BIBO 458 as amended, and BIBO 364. The motion carried with 14 yes and 0 no votes. The chair abstained.

ANNOUNCEMENTS

Next Meeting

Next meeting will occur on October 18, 2021 3pm Central. Submissions for business items on the meeting have a deadline of October 12, 12 pm Central.

ADJOURNMENT

The meeting was adjourned by the chair at 3:17 pm CST.

APPROVAL

Minutes approved this 18 day of October, 2021.

Dena Counts

Dena Counts, Chair