

ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL
December 13, 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 December 13, 2021, on Zoom video conference, by Dena Counts.

OPENING CEREMONIES

The invocation was given.

ROLL CALL

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

Members absent:

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

QUORUM

A quorum was present.

MINUTES

The minutes from November 15, 2021 were approved as presented.

INFORMATION

1. CFSO - FAMO 453 Title and Description Changes
2. MFTO - MFTO 607 Description Change
3. DNP - NURS 733 Description Change

NEW BUSINESS

1. Marriage and Family Therapy

Dr. Sara Salkil presented changes to the course description and SLO revisions for MFTO 609.

Discussion:

Dr. Joe Feliciano moved to approve course description changes and SLO revisions as presented. The motion carried with 13 yes and 0 no votes and 1 abstain. (Dr. Linda Gibson seconded).

Jason Morris entered the meeting after the first vote.

2. MS in Precision Medicine

Dr. Scott Self presented two new courses for Precision Medicine, PCM 611 Essential Clinical Laboratory Operations/Management Skills and PCM 622 Applied Next Generation Sequencing (NGS) and Analysis.

Discussion:

Dr. Kathy Carroll moved to approve new courses PCM 611 and 622 as presented. The motion carried with 14 yes and 0 no votes and 1 abstain. (Dr. Karen Maxwell seconded).

3. EDD

Dr. Karen Maxwell presented changes to the course EDUO 678 Instructional Design and Technology.

Discussion:

Dr. Kipi Fleming moved to approve changes to EDUO 678 as presented. The motion carried with 14 yes and 0 no votes and 1 abstain. (Dr. Sara Salkil seconded).

4. DNP

Dr. Linda Gibson presented a request to close the APN track and make changes to the ENL Track.

Discussion: Sara Salkil asked if there were any students in the APN track? Linda Gibson answered yes, we would allow those students to complete the track.

Dr. Sara Salkil moved to approve closing APN track and make changes to the ENL track as presented. The motion carried with 14 yes and 0 no votes and 1 abstain. (Dr. Phil Vardiman seconded).

5. Dr. Gibson also presented two new course applications for NURS 737 and NURS 735.

Discussion:

Dr. Kipi Fleming moved to approve new course applications for NURS 737 and 735 as presented. The motion carried with 14 yes and 0 no votes and 1 abstain. (**Dr. Brenda McAdoo** seconded).

ANNOUNCEMENTS

Next Meeting

Next meeting will occur on January 24, 2021 3pm Central. Submissions for business items on the meeting have a deadline of January 18, 12 pm Central.

ADJOURNMENT

The meeting was adjourned by the chair at **3:21** pm CST.

APPROVAL

Minutes approved this X day of MONTH, 20xx.

Dena Counts, Chair