

**ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL**

January 24, 2022

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 January 24, 2022, on Zoom video conference, by Dena Counts.

OPENING CEREMONIES

The invocation was given.

ROLL CALL

Members in attendance: Linda Gibson, Sara Salkil, Kathy Carroll, Chai Green, Karen Maxwell, Dena Counts, Nannette Glenn, Stephanie Wanamaker, Jason Morris, Joe Feliciano, Kipi Fleming, Ben Ries, Scott Self, Tiffany Dahlman, Beckie Weaver, Brenda McAdoo, Nancy Kucinski, Theresa Naldoza

Members absent:

Guests present: Aubree Browning, Karen Witemeyer, Jessica Smith, Lori Anne Shaw, Eric Gumm, Kelsey Gesling

QUORUM

A quorum was present.

MINUTES

The minutes from December 13, 2021 were approved as presented.

INFORMATION

1. CMDO Memo of Clarification - Dr. Beckie Weaver

The name Communication Sciences and Disorders program code: CMDO. From this point on please use this program code and name.

NEW BUSINESS

1. RN to BSN

Dr. Theresa Naldoza and Professor Kelsey Gesling presented shared courses NURO 380, NURO 477, and NURO 464.

Discussion:

Dr. Kipi Fleming moved to approve shared courses NURO 380, NURO 477, and NURO 464. The motion carried with 15 yes and 0 no votes and 1 abstain. (Dr. Kathy Carroll seconded).

2. RN to BSN

Dr. Naldoza and Professor Gesling presented new course applications for NURO 494, NURO 484, NURO 478, NURO 465, NURO 433, NURO 353, and NURO 228.

Discussion: SCott SElf asked NURO 484 is there a lab attached? No there is not. There are 2 self-paced clinical pieces.

Dr. Linda Gibson moved to approve new course applications for NURO 494, NURO 484, NURO 478, NURO 465, NURO 433, NURO 353, and NURO 228. The motion carried with 15 yes and 0 no votes and 1 abstain. (Dr. Ben Ries seconded).

3. BSN to DNP

Dr. Linda Gibson presented BSN to DNP Pathway course changes.

Discussion:

Dr. Kathy Carroll moved to accept BSN to DNP Pathway course changes as presented. The motion carried with 15 yes and 0 no votes and 1 abstain. (Dr. Jason Morris seconded).

4. BSN to DNP

Dr. Linda Gibson presented new course applications for NURS 685, NURS 681, NURS 675, NURS 627, NURS 624 and NURS 615.

Discussion:

Dr. Karen Maxwell moved to accept new course applications for NURS 685, NURS 681, NURS 675, NURS 627, NURS 624 and NURS 615. The motion carried with 15 yes and 0 no votes and 1 abstain. (Dr. Brenda McAdoo seconded).

ANNOUNCEMENTS

Next Meeting

Next meeting will occur on February 21, 2021 3pm Central. Submissions for business items on the meeting have a deadline of February 14, 12 pm Central.

ADJOURNMENT

The meeting was adjourned by the chair at **3:15** pm CST.

APPROVAL

Minutes approved this X day of MONTH, 20xx.

Dena Counts, Chair