

**ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL**

March 21, 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 March 21, 2022, on Zoom video conference, by Dena Counts.

OPENING CEREMONIES

The invocation was given.

ROLL CALL

Members in attendance: Kathy Carroll, Chai Green, Nannette Glenn, Stephanie Wanamaker, Kipi Fleming, Scott Self, Tiffany Dahlman, Beckie Weaver, Brenda McAdoo, Nancy Kucinski, Meghan Hope, Linda Gibson, Brian Cole,

Members absent: Ben Ries, Dena Counts, Sara Salkil, Karen Maxwell, Joe Feliciano

Guests present: Aubree Browning, Karen Witemeyer, Jessica Smith, Lori Anne Shaw, Mark McCallon

QUORUM

A quorum was present.

MINUTES

The minutes from February 21, 2022 were approved as presented.

INFORMATION

1.

NEW BUSINESS

1. Masters in Precision Medicine

Dr. Meghan Hope presented the addition of a program outcome to Precision Medicine.

Discussion:

Dr. Kathy Carroll moved to approve the addition of a program outcome to PM. The motion carried with 12 yes and 0 no votes and 0 abstain. (Dr. Brenda McAdoo seconded).

Dr. Meghan Hope presented the addition of two new courses PCM 626 and PCM 633.

Discussion:

Dr. Stephanie Wanamaker moved to approve the addition two new courses PCM 626 and PCM 633. The motion carried with 12 yes and 0 no votes and 0 abstain. (Dr. Kathy Carroll seconded).

ANNOUNCEMENTS

Next Meeting

Next meeting will occur on April 18, 2022 3pm Central. Submissions for business items on the meeting have a deadline of April 11, 12 pm Central.

ADJOURNMENT

The meeting was adjourned by the chair at **3:11** pm CST.

APPROVAL

Minutes approved this X day of MONTH, 20xx.

Dena Counts, Chair