

**ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL**

April 18, 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 April 18, 2022, on Zoom video conference, by Dena Counts.

OPENING CEREMONIES

The invocation was given.

ROLL CALL

Members in attendance: Kathy Carroll, Stephanie Wanamaker, Kipi Fleming, Tiffany Dahlman, Beckie Weaver, Brenda McAdoo, Nancy Kucinski, Meghan Hope, Linda Gibson, Brian Cole, Dena Counts, Sara Salkil, Karen Maxwell, Joe Feliciano

Members absent: Ben Ries, Chai Green, Scott Self

Guests present: Aubree Browning, Karen Witemeyer, Lori Anne Shaw

QUORUM

A quorum was present.

MINUTES

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

INFORMATION

1. RN to BSN Memo of Clarification

DNP Memo of Clarification

BSN to DNP Memo of Clarification

MFTO 610 Course Description Change

MFTO 551 Course Description Change

NEW BUSINESS

1. BSN to DNP

Dr. Linda Gibson presented outcome changes to NURS 615.

Discussion:

Dr. Sara Salkil moved to approve the presented outcome changes to NURS 615. The motion carried with 13 yes and 0 no votes and 1 abstain. (Dr. Brenda McAdoo seconded).

2. BSN to DNP

Dr. Linda Gibson presented outcome changes to NURS 735 and edits to the prerequisite language for NURS 752 and NURS 754.

Discussion:

Dr. Kathy Carroll moved to approve the presented program outcome changes to NURS 735. The motion carried with 13 yes and 0 no votes and 1 abstain. (Dr. Kipi Fleming seconded).

Dr. Tiffany Dahlman moved to approve the edits to the prerequisite language for NURS 752 and NURS 754. The motion carried with 13 yes and 0 no votes and 0 abstain. (Dr. Joe Feliciano seconded).

3. BSN to DNP

Dr. Linda Gibson presented a new course NURS 758 to replace NURS 754 and NURS 756.

Discussion: Dr. Nancy Kucinske asked for clarification, would the prerequisite for NURS 758 be the same as NURS 754 that was just approved. Dr. Linda Gibson, yes.

Dr. Stephanie Wanamaker moved to approve the edits to the prerequisite language for NURS 752 and NURS 754. The motion carried with 13 yes and 0 no votes and 0 abstain. (Dr. Brenda McAdoo seconded).

4. Applied Communication Program

Dr. Dena Counts presented a change to COMO 225. This is a cross-listed course and the Abilene campus has made it Majors only. Because of this we are having to add the language to our course as well. However, Dr. Dena Counts will allow non-majors in the class.

Discussion: Dr. Sara Salkil asked how does this work if the practice is going against the course description? Dr. Dena Counts is hoping to remove the cross-listing in the next few months. However, we were left in a pinch since the Abilene campus was taking this to council quickly. Karen Witemeyer added that "instructor approval required for non-majors" language was negotiated to add as well.

Dr. Kathy Carroll moved to approve the edits to the prerequisite language for NURS 752

and NURS 754. The motion carried with 13 yes and 0 no votes and 0 abstain. (Dr. Meghan Hope seconded).

ANNOUNCEMENTS

Next Meeting

Next meeting will occur on May 16, 2022 3pm Central. Submissions for business items on the meeting have a deadline of May 9, 12 pm Central.

ADJOURNMENT

The meeting was adjourned by the chair at 3:19 pm CST.

APPROVAL

Minutes approved this X day of MONTH, 20xx.

Dena Counts, Chair