

**ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL**

May 16, 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 May 16, 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, Nannette Glenn, Chai Green, Scott Self

Members absent: Ben Ries

Guests present: Aubree Browning, Karen Witemeyer, Jessica Smith

QUORUM

A quorum was present.

MINUTES

The minutes from April 18, 2022 were approved as presented.

INFORMATION

NEW BUSINESS

1. MBA

Dr. Nancy Kucinski presented a name and description change of BLAO 363, the removal of the cross listing from ISO 322 and the removal of the cross listing as well as the course number change for ISO/MKTO 432.

Discussion: Joe Feliciano, for course title changes and descriptions, are those informational items for council or do we need to vote? Scott Self said yes, we need to vote. Karen Witemeyer confirmed.

Dr. Joe Feliciano moved to approve the presented changes to courses BLAO 363, ISO 322 and ISO/MKTO 432. The motion carried with 14 yes and 0 no votes and 1 abstain. (Dr. Chai Green seconded).

2. DMED

Dr. Nannette Glenn presented a request to close the DMED program.

Discussion:

Dr. Karen Maxwell moved to approve closure of the DMED program. The motion carried with 13 yes and 0 no votes and 2 abstain. (Dr. Kipi Fleming seconded).

3. M Ed.

Dr. Brian Cole presented several changes to the M. Ed. including adding course to the core curriculum, removing a course and changes to the program concentration tracks.

Discussion:

Dr. Kathy Carroll moved to approve proposed changes to the M. Ed. program. The motion carried with 13 yes and 0 no votes and 1 abstain. (Dr. Karen Maxwell seconded).

4. M Ed.

Dr. Brian Cole presented a new course application for HIED 647 Diversity, Equity, and Inclusion in Higher Education.

Discussion:

Dr. Meghan Hope moved to approve the new course application for HIED 647 Diversity, Equity, and Inclusion in Higher Education. The motion carried with 13 yes and 0 no votes and 1 abstain. (Dr. Tiffany Dahlman seconded).

5. MFTO

Dr. Sara Salkil presented the addition of MFTO 628 to the concentrations as an elective for MFTO.

Discussion:

Dr. Nancy Kucinski moved to approve the addition of MFTO 628 to the concentrations as an elective for MFTO. The motion carried with 13 yes and 0 no votes and 1 abstain. (Dr. Brian Cole seconded).

6. PCM

Dr. Meghan Hope presented a new course application for PCM 671.

Discussion:

Dr. Kathy Carroll moved to approve the new course application for PCM 671. The motion carried with 13 yes and 0 no votes and 1 abstain. (Dr. Karen Maxwell seconded).

ANNOUNCEMENTS

Next Meeting

Next meeting will occur on June 20, 2022 3pm Central. Submissions for business items on the meeting have a deadline of June 6, 12 pm Central.

ADJOURNMENT

The meeting was adjourned by the chair at 3:25 pm CST.

APPROVAL

Minutes approved this X day of MONTH, 20xx.

Dena Counts, Chair