

**ABILENE CHRISTIAN UNIVERSITY DALLAS  
ACADEMIC COUNCIL**

**June 27, 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 June 27, 2022, on Zoom video conference, by Dena Counts

**PROXY VOTING CONFIRMATIONS:**

Chair confirmed the following:

- Stephanie Wanamaker was a proxy for Dr. Kathy Carroll
- Dr. Dena Counts was a proxy for Dr. Karen Maxwell
- Dr. Brenda McAdoo was a proxy for Dr. Kipi Fleming

**OPENING CEREMONIES**

The invocation was given by Stephanie Wanamaker.

**ROLL CALL**

Members in attendance: Brian Cole, Dena Counts, Tiffany Dahlman, Joe Feliciano, Linda Gibson, Nannette Glenn, Meghan Hope, Nancy Kucinski, Brenda McAdoo, Scott Self, and Stephanie Wanamaker

Members absent: Kathy Carroll, Kipi Fleming, Karen Maxwell, and Sara Salkil.

Guests present: Alison Pirtle and Jessica Smith

**QUORUM**

A quorum was present.

**MINUTES**

The minutes from May 16, 2022 were approved as presented.

**INFORMATION**

One informational item, the memo from the MEd program, was presented by the chair. This memo, concerning the additions of program outcomes, can be found in the blog. No council members objected to the memo being on the consent agenda, and the memo was approved.

## NEW BUSINESS

### 1. CMDO

The chair brought up the CDMO program's request for program changes and recognized Dr. Self and to explain the items.

Discussion:

Dr. Brian Cole asked for clarification regarding the timing of adding the new program requirements. Dr. Nancy Kucinski asked if the ACU Dallas CSD students would be able to participate in future ACU Study Abroad opportunities. Dr. Self said this will be discussed in the near future.

Dr. Brenda McAdoo moved to approve and Dr. Joe Feliciano seconded the presented changes as explained in the documents on the blog and explained by Dr. Self. The motion carried with 12 yes and 0 no votes and 0 abstentions.

### 2. HIED

On behalf of Dr. Karen Maxwell, the chair presented the addition of the HIED 647 Diversity Equity and Inclusion in Higher Education course being added to the HIED concentration course selections in the EdD and EdS programs.

Discussion:

Dr. Brian Cole clarified that all of the higher education courses are in fact available to students.

Stephanie Wanamaker moved to approve and Dr. Megan Hope seconded the addition of HEID 647 to the concentration courses for the EDD and EDS. The motion carried with 10 yes and 0 no votes and 0 abstentions.

### 3. MEd in Instruction and Learning

Dr. Nannette Glenn presented changes to the MEd in Instruction and Learning with the addition of the Educational Leadership track. The final packet regarding this addition will be sent out by email in the next few days.

Discussion: Specifics regarding the 5 proposed courses will be discussed in July. Dr. Glenn stated her preference that the course development begin soon in order to start the first cohort in time for Summer Session I 2023. Dr. Nancy Kucinski asked for clarification of the Program Outcomes and their connection to the new track. The chair commented that revisions are continuing on the proposal. An email vote will go out soon on approval of the track addition of Educational Leadership to the MEd for Instruction and Learning.

## **ANNOUNCEMENTS**

### **Next Meeting**

Next meeting will occur on Monday, July 18, 2022 3pm CST. Submissions for business items are due in the Council Folder by Monday, July 11th.

### **ADJOURNMENT**

The meeting was adjourned by the chair at 3:20 pm CST.

**Addendum:** An email vote was sent on July 1st, 2022 to all council members concerning the MEd in Instruction and Learning with the addition of the Educational Leadership track. Council members were given from July 1st, 2022 to 5pm on July 5th to vote. The measure passed with a vote of 10 in favor, none opposed, and none abstaining.

### **APPROVAL**

Minutes approved this X day of MONTH, 20xx.

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Dena Counts, Chair