

**ABILENE CHRISTIAN UNIVERSITY DALLAS  
ACADEMIC COUNCIL**

**July 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 July 18, 2022, on Zoom video conference, by Dena Counts

**PROXY VOTING CONFIRMATIONS:**

Chair confirmed the following:

- Dr. Karen Maxwell is a proxy for Dr. Brian Cole
- Dr. Brenda McAdoo was a proxy for Dr. Kipi Fleming

**OPENING CEREMONIES**

The invocation was given by Dr. Nancy Kucinski.

**ROLL CALL**

Members in attendance: Kathy Carroll, Dena Counts, Tiffany Dahlman, Joe Feliciano, Linda Gibson, Meghan Hope, Nancy Kucinski, Karen Maxwell, Brenda McAdoo, Sara Salkil, Scott Self, and Stephanie Wanamaker

Members absent: Brian Cole, Kipi Fleming, and Nannette Glenn

Guests present: Karen Witemeyer, Dr. George Saltsman, Dr. Sheila Jones, Kay Williams, Dr. Alliene Sada, Lori Ann Shaw, Dr. Rusty Kruzelock, Dr. Jessica Smith, Alison Pirtle

**QUORUM**

A quorum was present.

**MINUTES**

The minutes from June 27, 2022 were approved as presented.

**INFORMATION**

One informational item, the Course Description change for NURS 681, was presented by the chair. Details of the memo 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. MS in Nutrition with Dietetic Internship

The chair invited Dr. Self to explain the move of the program. Program will now exist as a jointly administered program.

Discussion: Dr. Salkil inquired about the term “academic liaison”. Dr. Self explained that the term was developed because Program Directors are not required to have PhDs. The academic liaison will serve as an overseer holding a PhD. Kay Williams mentioned that the required qualifications often vary amongst different institutions and facilities.

Dr. Nancy Kucinski moved to approve and Dr. Brenda McAdoo seconded the move of the MS in Nutrition with Dietetic Internship to a jointly administered program. The motion carried with 13 yes and 0 no votes and 1 abstention.

### 2. PLCO 499 Course Changes

The chair invited Dr. McAdoo to explain the changes. Noted changes are in title and description, making the description more general for the online program. This will allow the 2 campuses to more closely mimic each other.

Discussion:

Dr. Karen Maxwell moved to approve and Dr. Meghan Hope seconded the changes to the PLCO 299 course. The motion carried with 14 yes and 0 no votes and 1 abstention.

### 3. Precision Medicine Course Additions

The chair invited Dr. Hope to explain the additions. Dr. Hope explained that 4 of the new courses are core 3-hour courses. Dr. Kruzelock further expanded on the content of the courses. The other 4 courses are 1-hour credit/no-credit courses. These 4 courses conclude the research application piece to the program.

Discussion: Dr. Jessica Smith asked when the courses would be available to the students. Dr. Hope mentioned an anticipated timeline, but explained some courses may be offered as “Special Topics” until they can be fully incorporated into the course schedule.

Dr. Kathy Carroll moved to approve and Dr. Brenda McAdoo seconded the addition of the PCM courses as noted on the blog/documents. The motion carried with 13 yes and 0 no votes and 1 abstention.

## **ANNOUNCEMENTS**

### **Next Meeting**

Next meeting will occur on Monday, August 15, 2022 3pm CST. Submissions for business items are due in the Council Folder by Monday, August 8th.

## **ADJOURNMENT**

The meeting was adjourned by the chair at 3:23 pm CST.

## **APPROVAL**

Minutes approved this X day of MONTH, 20xx.

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Dena Counts, Chair