

ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL

August 15, 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 August 15, 2022, on Zoom video conference, by Dena Counts

OPENING CEREMONIES

Welcome to Brandy Chalmers, new Program Director for the B.S. degree in Child and Family Services. The invocation was given by the chair, Dena Counts.

ROLL CALL

Members in attendance: Kathy Carroll, Brian Cole, Brandy Chalmers, Dena Counts, Tiffany Dahlman, Joe Feliciano, Kipi Fleming, Linda Gibson, Nannette Glenn, Meghan Hope, Nancy Kucinski, Karen Maxwell, Sara Salkil, and Stephanie Wanamaker

Members absent: Brenda McAdoo and Scott Self

Guests present: Alline Sada, Jessica Smith, Karen Witemeyer, and Alison Pirtle

QUORUM

A quorum was present.

MINUTES

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

INFORMATION

No informational items were presented today.

NEW BUSINESS

1. MFTO Program

The chair invited Dr. Salkil to explain the changes requested to MFTO 670, MFTO 641, and MFTO 635. For MFTO 670, the curriculum committee agreed that SLO 1.5 was too specific when compared to other student learning outcomes. The committee would like to request the removal of SLO 1.5, but other Student Learning Outcomes will remain the same. For MFTO 641, the committee would like to request revision to the course

description for clarity, as documented in the blog. For MFTO 635, the committee is requesting that council remove mapping of 3.2 because the modality it mentions is too specific.

Discussion:

Dr. Kathy Carroll moved to approve and Dr. Kipi Flemming seconded the changes to MFTO 670, MFTO 641, and MFTO 635 as explained by Dr. Salkil and as documented in the blog. The motion carried with 13 yes and 0 no votes and 1 abstention.

ANNOUNCEMENTS

Next Meeting

Next meeting will occur on Monday, September 19, 2022 at 3pm CST. Submissions for business items are due in the Google Shared Drive by Monday, September 12 at Noon.

Dr. Nannette Glenn reminded the committee of the All-Faculty Meeting this Thursday, August 18 at 11am. The agenda will be sent out by Wednesday. Dr. Glenn also reminded the committee of the Program Directors' meeting with the Dean on Thursday, August 25 at 10am.

Dr. Kipi Flemming mentioned to the committee that Banner has changed and there is some confusion on how to approve faculty timesheets. Directions are unclear and not updated on the HR site. Dr. Glenn has asked Alison Pirtle and Dawn Parker to seek updated instructions for clarification.

ADJOURNMENT

The meeting was adjourned by the chair at 3:09 pm CST.

APPROVAL

Minutes approved this X day of MONTH, 20xx.

Dena Counts, Chair