

ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL
September 19, 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 September 19, 2022, on Zoom video conference, by Dena Counts

OPENING CEREMONIES

The invocation was given by Meghan Hope.

ROLL CALL

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

Members absent: Joe Feliciano, Linda Gibson, Brenda McAdoo, and Scott Self

Guests present: Karen Witemeyer, Mark McCallon, Alison Pirtle, Lori Anne Shaw, Sheila Jones, Jessica Smith, and Kay Williams

QUORUM

A quorum was present.

MINUTES

The minutes from August 15, 2022 were approved as presented.

INFORMATION

One informational item, the Course Description change for MFTO 651, was presented by the chair. Details of the item can be found in the blog. No council members objected to the item being on the consent agenda, and the item was approved.

NEW BUSINESS

1. MEd in Instruction and Learning

The chair invited Dr. Alline Sada to explain the changes requested to the (5) Instruction and Learning CORE courses.

Discussion:

Kipi Fleming moved to approve and Kay Williams seconded the changes to EDUO 688, EDUO 686, EDUO 687, EDUO 684, and EDUO 683 as explained by Dr. Sada and

documented in our blog. The motion carried with 11 yes and 0 no votes and 1 abstention.

2. Instruction and Learning Educational Leadership Track

Dr. Alline Sada highlighted the content and purpose of each of the new courses.

Discussion: Karen Maxwell had a question about the Capstone Course prerequisites and Jessica Smith clarified. Sara Salkil had a question about the differences between page 4 of course application vs. the chart on page 2 of syllabus, as they don't seem to mirror each other. The chair explained that they are transitioning to adding course level outcomes to the syllabi. Today's vote is for what is on the course application, and syllabi will be developed to match later. Mapping is not a part of the vote today. Jessica Smith clarified as well.

Sara Salkil moved to approve (w/ clarification that syllabi will match application in terms of outcomes) and Kathy Carroll seconded the new courses in the Educational Leadership track for the MEd in Instruction and Learning (EDUO 662, EDUO 663, EDUO 665, EDUO 667, and EDUO 699) as explained by Dr. Sada and documented in our blog. The motion carried with 11 yes and 0 no votes and 1 abstention.

ANNOUNCEMENTS

Next Meeting

Next meeting will occur on Monday, October 17, 2022 at 3pm CST. Submissions for business items are due in the Google Shared Drive by Tuesday, October 11 at Noon.

The chair expressed her appreciation to everyone for serving on our CGPS Academic Council. Their work has been significant in creating, managing, and supporting our online programs. This will be the last time the council meets with all PDs as voting members as they are moving to more councils with fewer members. She thanked everyone for their service.

ADJOURNMENT

The meeting was adjourned by the chair at 3:17pm CST.

APPROVAL

Minutes approved this X day of MONTH, 2022.

Dena Counts, Chair