

ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL
November 21, 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 November 21, 2022, on Zoom video conference, by Dena Counts

OPENING CEREMONIES

The invocation was given by Karen Maxwell.

ROLL CALL

Members in attendance: Kathy Carroll, Brian Cole, Brandy Chalmers, Dena Counts, Tiffany Dahlman, Kipi Fleming, Linda Gibson, Meghan Hope, Nancy Kucinski, Karen Maxwell, Alicia Ramirez, Sara Salkill, Scott Self, Stephanie Wanamaker, and Jon Wiener

Members absent: Joe Feliciano, Nannette Glenn, Brenda McAdoo, Aline Sada

Guests present: Alison Pirtle, Sheila Jones, Jessica Smith, Mark McCallon

Proxy:

Kipi Fleming is Proxy for Brenda McAdoo

Kathy Carroll is Proxy for Joe Feliciano

QUORUM

A quorum was present.

MINUTES

The minutes from October 24, 2022 were approved as presented.

INFORMATION

Informational items related to an updated description of LEAD 714 by the EDD department were 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

Nutrition

1. The chair invited Dr. Sheila Jones from Nutrition to explain proposed new courses and changes to existing courses. Each letter item below will be presented and voted on individually. Each item has already passed the CEHS council on the Abilene campus:

- a. 4 new proposed courses of NUTR 651, 652, 653, and 654, which are all progressive versions of a Dietetic Internship course, along with the closing of NUTR 620 to be replaced with those 4 new courses

Discussion: Jessica Smith asked for clarification of the closing effective date with the registrar's office as well as changes to the degree plan. Dr. Jones clarified that no students currently need NUTR 620, so closing this course will not be an issue.

Tiffany Dahlman moved to approve and Karen Maxwell seconded the 4 new Dietetic Internship courses as well as the closing of NUTR 620 to be replaced by those 4 courses. The motion carried with 14 yes and 0 no votes and 1 abstention.

- b. The new course NUTR 631 Nutrition Research II and a revised course of NUTR 621 Nutrition Research I.

Discussion: none

Nancy Kucinski moved to approve and Meghan Hope seconded the NUTR 631 Nutrition Research II and a revised course of NUTR 621 Nutrition Research I as explained by Dr. Jones and outlined in the council documents on our blog. The motion carried with 13 yes and 0 no votes and 1 abstention.

- c. The new course of NUTR 610 Medical Nutrition Therapy and a revised course of NUTR 625 Pediatric Nutrition as well as the increase of hours for the MS in Nutrition and MS in Nutrition/Dietetic Internship to 39 hours because of an addition of a 3-hour elective.

Discussion: Jessica Smith asked if the new course will be added to the degree plan once it's developed. Dr. Jones confirmed it will be added, as currently it is just a substitution.

Kathy Carroll moved to approve and Kipi Fleming seconded approval of new course NUTR 610 Medical Nutrition Therapy and the revised course of NUTR 625 Pediatric Nutrition as well as the increase of hours for the MS in Nutrition and MS in Nutrition/Dietetic Internship to 39 hours because of an addition of a 3-hour elective. The motion carried with 14 yes and 0 no votes and 1 abstention.

ANNOUNCEMENTS

Next Meeting

Next meeting will occur on **Monday, December 12, 2022** at 3pm CST. Submissions for business items are due in the Google Shared Drive by Monday, December 5th at Noon.

If you cannot be in attendance in December, please find a proxy and then inform the chair of who that will be.

ADJOURNMENT

The meeting was adjourned by the chair at 3:19 CST.

APPROVAL

Minutes approved this X day of MONTH, 2022.

Dena Counts, Chair