

**ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL**

December 12, 2022

4pm 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 December 12, 2022, on Zoom video conference, by Dena Counts

OPENING CEREMONIES

The invocation was given by Brian Cole.

ROLL CALL

Members in attendance: Kathy Carroll, Brian Cole, Dena Counts, Joe Feliciano, Linda Gibson, Nannette Glenn, Meghan Hope, Nancy Kucinski, Karen Maxwell, Alicia Ramirez, Scott Self, Stephanie Wanamaker, and Jon Wiener

Members absent: Brandy Chalmers, Tiffany Dahlman, Kipi Fleming, Brenda McAdoo, Alline Sada, Sara Salkill

Guests present: Alison Pirtle, Karen Witemeyer, Sheila Jones, Jessica Smith.

Proxy:

Meghan is Brandy Chalmers' proxy

Kathy is Brenda McAdoo's proxy

QUORUM

A quorum was present.

MINUTES

The minutes from November 22, 2022 were approved as presented.

INFORMATIONAL ITEMS

None

NEW BUSINESS

1. The chair invited Sheila Jones to give the highlights on the Nutrition/Dietetics Internship programs' admission requirements change to not include didactic program and dietetic requirements. This has been approved by the councils in Abilene.

Discussion: None

Stephanie Wanamaker moved to approve and Joe Feliciano seconded the admission change for the Nutrition/Dietetics Internship program. The motion carried with 11 yes and 0 no votes and 1 abstention

2. The chair brought to council and explained the shared course of COMO 120 Introduction to Public Speaking. This course has been approved by the councils in Abilene.

Discussion: None

Kathy Carroll moved to approve and Karen Maxwell seconded the new shared course COMO 120 as explained by the chair. The motion carried with 10 yes and 0 no votes and 1 abstention

3. On behalf of Brandy Chalmers, the chair brought to council the change to FAMO 495 to a variable credit course that is also repeatable.

Discussion: None

Brian Cole moved to approve and Meghan Hope seconded the change to this shared course, FAMO 495 Field Experience in Child and Family Services, to variable credit. The motion carried with 10 yes and 0 no votes and 1 abstention.

4. The chair invited Nancy Kucinski to explain the proposed change to the prereqs for ISO 324 Management Information Systems. Abilene has already removed the prereqs, and we are working to align with them and cleaning up the catalog.

Discussion: None

Karen Maxwell moved to approve and Alicia Ramirez seconded the motion to change the the prereqs for ISO 324 Management Information Systems to a variable credit course. The motion carried with 10 yes and 0 no votes and 1 abstention.

ANNOUNCEMENTS

Next Meeting

Next meeting will occur on **Monday, January 23, 2022** at 3pm CST. Submissions for business items are due in the Google Shared Drive by Tuesday, January 17th at Noon.

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

ADJOURNMENT

The meeting was adjourned by the chair at 4:16 CST.

APPROVAL

Minutes approved this X day of MONTH, 2022.

Dena Counts, Chair