

**ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL**

April 17, 2023

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 April 17, 2023 on Zoom video conference, by Dena Counts

OPENING CEREMONIES

The invocation was given by Nancy Kucinski.

ROLL CALL

Members in attendance: Kathy Carroll, Brian Cole, Dena Counts, Joe Feliciano, Meghan Hope, Nancy Kucinski, Karen Maxwell, Alicia Ramirez, Stephanie Wanamaker, Jon Wiener, Brandy Chalmers, Tiffany Dahlman, Kipi Fleming, Brenda McAdoo, Aline Sada, Sara Salkill, Jackie Bluitt

Members absent: Brenda Nichols, Lindaa Gibson, and Scott Self

Guests present: Alison Pirtle, Karen Witemeyer, Lori Anne Shaw, Mark McCallon

QUORUM

A quorum was present.

MINUTES

The minutes from February 20, 2023 were approved as presented.

INFORMATIONAL ITEMS

The MBA program is making a name change to their BUSA 670 course, currently “Managerial Decision Making”, to “Strategic Decision Making” to better reflect the redesign of the course.

Informational items are approved by consent and voting is not required by the council on these items.

NEW BUSINESS

1. The chair invited Sara Salkil to give the highlights on the requested prerequisite change for MFTO 698.

Discussion: None

Kipi Fleming moved to approve and Kathy Carroll seconded the prerequisite change for MFTO 698. The motion carried with 16 yes and 0 no votes and 1 abstention.

2. The chair presented the changes to the General Education Degree Plan. As noted in detail on the council agenda, General Education requirements for our incoming undergraduate students in fall of 2023 are changing from 56 hours to 54 hours.

Discussion: Dr. Wiener asked if SACS approved these changes as they would be considered substantive. The chair explained that they were made aware of our degree plan requirements when visiting Abilene last year.

Stephanie Wanamaker moved to approve and Jon Wiener seconded the approval of all the undergraduate degree plan changes as noted on the council agenda. The motion carried with 16 yes and 0 no votes and 1 abstention.

3. The chair invited Tiffany Dahlman to present the new admission requirements for christian Service and Formation's Praxis and Foundations certificates.

Discussion: None

Kathy Carroll moved to approve and Joe Feliciano seconded the motion to approve the new admission requirements for both the Praxis and Foundations BCSO certificates. The motion carried with 15 yes and 0 no votes and 1 abstention.

4. The chair invited Nancy Kucinski to explain the catalog changes for our BS in Management and BS in Marketing.

Discussion: Karen Witemeyer asked for clarification regarding the new transfer requirements. The chair reported that Jessica Smith met with Andy Little (in COBA) to ensure unanimity across the degrees.

Alicia Ramirez moved to approve and Meghan Hope seconded the catalog changes for our BS in Management and BS in Marketing. The motion carried with 16 yes and 0 no votes and 1 abstention.

ANNOUNCEMENTS

Next Meeting

Next meeting will occur on **Monday, May 15th, 2023** at 3pm CST. Submissions for business items are due in the Google Shared Drive by Monday, May 8th at Noon.

ADJOURNMENT

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

APPROVAL

Minutes approved this X day of MONTH, 2023.

Dena Counts, Chair