

**ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL**

March 11, 2024

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 March 11, 2024.

PROXY

OPENING CEREMONIES

The invocation was given by Stephanie Wanamaker.

ROLL CALL

Members in attendance: Alicia Ramirez, Aline Ayala, Brandy Chalmers, Darlene Breaux, Dena Counts, Jackie Bluitt, Jenn Gillan, Joe Feliciano, Jon Wiener, Karen Maxwell, Kathy Carroll, Kipi Fleming, Marica Sotelo, Meghan Hope, Sara Salkil, Scott Self, Stephanie Wanamaker, and Tiffany Dahlman.

Members absent: Brenda McAdoo, Nancy Kucinski, Nannette Glenn

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

QUORUM

A quorum was present.

MINUTES

The minutes from February 26, 2024 were approved as presented.

NEW BUSINESS

1. The chair invited Dr. Jackie Bluitt to review her proposal for HISO 131 becoming a shared course.

Discussion: None

Joe Feliciano moved to approve and Sara Salkil seconded the motion to approve HISO 131 becoming a shared course. The motion carried with 16 yes and 0 no votes and 1 abstention.

2. The chair invited Dr. Marcia Sotelo to explain proposed prerequisite changes in the DNP program for NURS 733 & 716.

Discussion: None

Kipi Fleming moved to approve and Kathy Carroll seconded the motion to approve the prereq changes for NURS 733 & 716. The motion carried with 17 yes and 0 no votes and 1 abstention.

3. The chair invited Dr. Jackie Bluitt to explain proposed prerequisite changes in the General Education program for CHMO 113.

Discussion: None

Alline Sada moved to approve and Stephanie Wanamaker seconded the motion to approve the prereq changes for CHMO 113. The motion carried with 17 yes and 0 no votes and 1 abstention.

4. The chair invited Alicia Ramirez to explain proposed prerequisite changes to CSDO 353 and 330 as well as a description change and prerequisite removal for CSDO 225.

Discussion: Dr. Fleming asked why there were prerequisites in the first place if they weren't necessary? Mrs. Ramirez did not know the answer to that question.

Karen Maxwell moved to approve and Tiffany Dahlman seconded the motion to approve the prereq removal for CSDO 353 and 330, and the description change and prereq removal for CSDO 225. The motion carried with 15 yes and 0 no votes and 2 abstentions.

5. Next, the chair revisited the item which had been tabled at the last council meeting. She announced that the package/document for SPLD 601 had been updated according to the council's request from our last council meeting. The chair asked if there was a motion to remove this item from the table. Joe Feliciano moved to approve and Alicia Ramirez seconded the motion to remove SPLD 601 from the table. The motion carried with 16 yes and 0 no votes and 1 abstention.

The chair invited Dr. Sada to share the changes made to the document since our last meeting.

Discussion: Dr. Sara Salkil asked for clarification on how the SLO's map back to the program outcomes that were in the proposal. Dr. Sada explained how they map back. Next, there was discussion on the name of the course and the topic of crisis management. Crisis management isn't in the course title "Sports Foundations", yet the

topic is very prevalent in the outcomes. Dr. Sada commented that the sports industry deals with crisis management daily (broken leg, social media, PR, etc.) Dr. Wiener commented that crisis management starts on day 1 in sports and is foundational. Dr. Salkil said the decision to change the name of the course would be a separate council action, as the name had been set in February in the program application. Dr. Breaux mentioned that crisis management is in the course description, so you would expect outcomes to reference crisis management. Dr. Dahlman noted that this is a 600 level course with sports leaders, and one would expect them to experience crises daily. Dr. Fleming asked what else will be covered besides crisis management. Dr. Sada explained the course focuses on various topics such as leadership, finances, resources, and researching to make decisions.

Jon Wiener moved to approve and Darlene Breaux seconded the motion to approve the proposed new course SPLD 601. The motion carried with 14 yes and 0 no votes and 4 abstentions.

ANNOUNCEMENTS

Dr. Scott Self read a statement regarding the protection of academic freedom and a commitment for council leaders to follow council rules concerning submissions.

Next meeting will occur on **Monday, March 25, 2024** at 3:00pm CST. Submissions for business items due in Council Folder by Monday, March 11th at noon.

ADJOURNMENT

The meeting was adjourned by the chair at 3:42 pm CST.

APPROVAL

Minutes approved this X day of MONTH, 2024.

Dena Counts, Chair