

**ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL**

March 25, 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 25, 2024.

OPENING CEREMONIES

The invocation was given by Dr. Dena Counts.

ROLL CALL

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

Members absent: Brandy Chalmers and Nannette Glenn

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

QUORUM

A quorum was present.

MINUTES

The minutes from March 11, 2024 were approved as presented.

NEW BUSINESS

1. The chair invited Dr. Sheila Jones to give highlights of the proposed course description change for NUTR 622.

Discussion: None

Kathy Carroll moved to approve and Stephanie Wannamaker seconded the motion to approve the description change for NUTR 622. The motion carried with 16 yes and 0 no votes and 1 abstention.

2. The chair invited Dr. Meghan Hope to describe the proposed changes to Leadership and General concentrations in the MHA program as noted on the blog.

Discussion: Nancy Kucinski questioned if the students would still be able to take BUSA 530 Leadership? Dr. Hope confirmed that the students are still able to take that course.

Joe Feliciano moved to approve and Jon Wiener seconded the motion to approve the proposed changes to the Leadership and General MHA concentration changes. The motion carried with 18 yes and 0 no votes and 1 abstention.

3. The chair invited Dr. Kipi Fleming to explain a proposed new course, LEAD 514 Self Assessment in Leadership.

Discussion: None

Alline Ayala moved to approve and Meghan Hope seconded the motion to approve the new course LEAD 514 Self Assessment in Leadership. The motion carried with 18 yes and 0 no votes and 1 abstention.

4. The chair invited Dr. Alline Ayala to highlight two proposed courses in the Sports Leadership Program, SPLD 543 and SPLD 521. Dr. Ayala explained both at the same time, but they were voted on separately.

Discussion: None

Jon Wiener moved to approve and Darlene Breaux seconded the motion to approve the new course SPLD 543 Ethics and Legal Issues in Sport. The motion carried with 18 yes and 0 no votes and 1 abstention.

Sheila Jones moved to approve and Alicia Ramirez seconded the motion to approve the new course SPLD 521 Research and Assessment in Sport. The motion carried with 18 yes and 0 no votes and 1 abstention.

ANNOUNCEMENTS

Next meeting will occur on **April 22, 2024** at 3:00pm CST. Submissions for business items due in Council Folder by Monday, April 8th at noon.

ADJOURNMENT

The meeting was adjourned by the chair at 3:15 pm CST.

APPROVAL

Minutes approved this X day of MONTH, 2024.



Dena Counts, Chair