ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL
June 24, 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 June 24, 2024.

PROXY
Meghan Hope was proxy for Brenda McAdoo.

OPENING CEREMONIES
The invocation was given by Nancy Kuckinski.

ROLL CALL
Members in attendance: Alicia Ramirez, Alline Ayala, Brandon Podgorski, Darlene Breaux, Dena Counts, Jackie Bluitt, Joe Feliciano, Jon Wiener, Kathy Yeager, Kathy Carroll, Marcia Sotelo, Meghan Hope, Nancy Kucinski, Nannette Glenn, Sara Salkil, Scott Self, Stephanie Wanamaker, and Tiffany Dahlman.

Members absent: Brandy Chalmers, Brenda McAdoo, Jenn Gillin, Kipi Fleming

Guests present: Lori Anne Shaw, Mark McCallon, and Alison Pirtle

QUORUM
A quorum was present.

MINUTES
The minutes from May 28, 2024 were approved as presented.

INFORMATIONAL ITEMS

- EdD Org Lead
    - LEAD 786 Description and Outcome Change
    - ORCO 325 Subject Code Change

Informational items are approved by consent and voting is not required by the council on these items. There were no objections and these items were adopted.

NEW BUSINESS

1. The chair invited Tiffany Dahlman to explain a proposed new course, BIPO 206.
   Discussion: None

   Jackie Bluitt moved to approve and Stephanie Wanamaker seconded the motion to approve the proposed new course, BIPO 206. The motion carried with 15 yes and 0 no votes and 1 abstention.

2. The chair invited Kathy Carroll to give an overview of the status change to KINO 399.

   Discussion: None

   Sara Salkil moved to approve and Meghan Hope seconded the motion to approve the status change to KINO 399. The motion carried with 16 yes and 0 no votes and 1 abstention.

3. The chair invited Kathy Yeager to give an update on the EDD in Org Lead catalog change that was presented but removed from the agenda last month. Kathy addressed the questions/concerns from last month and how they were resolved. Kathy worked with the operations team to significantly simplify the registration process for dissertation chairs and operations staff.

   Discussion: None

   Kathy Carroll moved to approve and Stephanie Wanamaker seconded the motion to approve the EDD in Org Lead catalog change. The motion carried with 16 yes and 0 no votes and 1 abstention.

4. The chair presented the prerequisite change for PLCO 250 on behalf of Brenda McAdoo.

   Discussion: None

   Kathy Yeager moved to approve and Alline Ayala seconded the motion to approve the prerequisite change for PLCO 250. The motion carried with 16 yes and 0 no votes and 1 abstention.

ANNOUNCEMENTS

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

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Dena Counts, Chair