

**ABILENE CHRISTIAN UNIVERSITY DALLAS
ACADEMIC COUNCIL**

October 28, 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 October 28, 2024.

OPENING CEREMONIES

The invocation was given by Kathy Yeager.

ROLL CALL

Members in attendance: Alicia Ramirez, Alline Ayala, Brandon Podgorski, Brandy Chalmers, Brenda McAdoo, Darlene Breaux, Jackie Bluitt, Jenn Gillan, Joe Feliciano, Jon Wiener, Kathy Yeagerl, Kathy Carroll, Kipi Fleming, Marica Sotelo, Meghan Hope, Nancy Kucinski, Sara Salkil, Scott Self, Sheila Jones, Stephanie Wanamaker, Tiffany Dahlman, and Twyla Williams-Damond.

Members absent: Dena Counts and Nannette Glenn

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

QUORUM

A quorum was present.

MINUTES

The minutes from June 24, 2024 were approved as presented.

INFORMATIONAL ITEMS

- NURS 733 Description and outcome change
- HIED 647 Title Change
- LEAD 781 Changes
- LEAD 784 Changes
- LEAD 491 Course Outcome Change
- MFTO 617 Course Outcome Change
- MFTO 628 Course Outcome Change
- MFTO 662 Course Outcome Change
- MFTO 665 Course Outcome Change

- MFTO 697 Course Outcome 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 Nancy Kuckinski to explain the proposed new method for students to pursue the MBA and the MSM.

Discussion: Dr. Salkil asked if this only applies to new students or can current students switch over? Dr. Kuckinski says they will check GPA of the current student first. It is already allowed in certain circumstances in the student handbook. Course carousel will also be considered.

Kathy Yeager moved to approve and Kathy Carroll seconded the motion to approve the Fast Track MBA and Fast Track MSM. The motion carried with 19 yes and 0 no votes and 0 abstention.

2. The chair invited Joe Feliciano to explain the requested prereq change for ITO 220.

Discussion: None

Kipi Fleming moved to approve and Brenda McAdoo seconded the motion to approve the prereq change for ITO 220. The motion carried with 19 yes and 0 no votes and 0 abstention.

3. The chair invited Kathy Yeager to explain proposed changes to the title, description, outcomes, and prereqs for LEAD 782. The changes to the title, description and outcomes do not need to be approved by the council. They are for informational purposes only. However, the council will need to consider the prereq changes.

Discussion: Dr. Williams-Damond asked if the other program which shares these courses would be affected. Dr. Breaux confirmed she has approved the impact and changes to her program.

Darlene Breaux moved to approve and Nancy Kuckinski seconded the motion to approve the change of prereqs for LEAD 782. The motion carried with 20 yes and 0 no votes and 0 abstention.

4. The chair invited Kathy Carroll to explain proposed changes to BIOO 353 and BIOO 354. The changes to the title and description for BIOO 353 and the course title change for BIOO 354 do not need to be approved by the council. They are for informational

purposes only. However, the council will need to consider the course number change for both courses

Discussion: None

Sheila Jones moved to approve and Jon Wiener seconded the motion to approve the course number changes for BLOO 353 & 354. The motion carried with 19 yes and 0 no votes and 1 abstention.

ANNOUNCEMENTS

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

If you will be gone the day of our November meeting, please get a proxy and notify the Chair of who that proxy will be.

ADJOURNMENT

The meeting was adjourned by the chair at 3:24 pm CST.

APPROVAL

Minutes approved this X day of MONTH, 2024.

Dena Counts, Chair