

University of North Texas at Dallas

Academic Council Minutes

December 3, 2024, 3:00pm
FH 307

Interim Provost Dr. Christopher Markwood presiding.

Voting Members

Dr. Mario Casa de Calvo, *Interim Dean, School of Liberal Arts & Sciences*
Dr. Jason Garrett, *Dean, School of Business*
Dr. Constance Lacy, *Dean, School of Human Services*
Dr. Patrick Valdez, *Dean, School of Education*
Brenda Robertson, *University Librarian*
Dr. Ali Shaqlaih, *Dean, Graduate School*
Dr. Janiece Upshaw, *Faculty Senate Vice President*
Alexandria Renteria Maldonado, *SGA President*
Luis Franco, *Executive Director of Undergraduate Admissions & Recruitment, and AVP for Enrollment Mgmt*

Absent:

Veronica Viesca, *Director, Academic Advising*
Dr. Kimberly Chandler, *Associate Vice President, Strategy and Effectiveness*
Dr. Felecia Epps, J.D., *Dean, College of Law*

Non-Voting Members

Dr. Christopher Markwood, *Interim Provost and EVP*
Dr. Sara Baber, *Director of Distance Learning*
Garrick Hildebrand, *Director of Financial Aid*
Jamie Lee, *University Registrar*
Dr. Dawn Sales, *Assistant Provost*
Guadalupe Paramo, *Registrars*
Madalyn Coulston, *Registrars*

Guest in Attendance

Dr. Mark Stanley, *School of Liberal Arts & Sciences*
Dr. Alex Colvin, *School of Human Services*
Dr. Sheila Brown, *School of Education*
Dr. Elijah Granger, *School of Education*
Rachelle Hutchinson, *Administrative Coordinator, Graduate School*

- I. Call to Order – 3:00pm
- II. Welcome and Introductions – Interim Provost Dr. Markwood introduced voting members
- III. Old Business - none

With there being no Old Business to discuss, the Council moved on to New Business.

IV. New Business

- a. Approval of minutes – October 22, 2024

All in favor and none opposed. Motion passed with nine of nine voting. (closed)

- b. Request to remove HIST 4700 from University Core Curriculum

All in favor and none opposed. Motion passed with nine of nine voting. (closed)

V. Course Proposals

- a. School of Behavioral Health and Human Services - New Course Forms - SOWK 2311, 2312, 3313, 3321, 3322, 3323, 3333, 3343, 4323, 4333, 4343, 4656, 4357 (see proposals in Coursedog - supporting New Program Form - Social Work, BA)

Additional information: Dr. Colvin explained how the courses build on each other for the new online degree being proposed as well. Curriculum and SLOs meet disciplinary accreditation requirements.

All in favor and none opposed. Motion passed with nine of nine voting. (closed)

- b. School of Education: New Course Form - EDLE 6400: District School Finance (see proposal in Coursedog)-
- c. School of Education: New Course Form - EDLE 6430: Educational law and Sociocultural Research (see proposal in Coursedog)
- d. School of Education - New Course Form - EDLE 6410: Designing Learner-Centered Facilities (see proposal in Coursedog)

Additional information: Dr. Granger explained that the course is needed for the new Superintendent Certification program being proposed as well.

All in favor and none opposed. Motion passed with nine of nine voting. (closed)

- e. School of Education - Edit Course Form - EDSP 3320: Educational Assessment & Evaluation of Exceptional Learners (see proposal in Coursedog)

Additional information: Course is replacing a 4000-level EDUC course on course management as the content for this course is more appropriate for the Special Education certification preparation and a different course in the special education curriculum covers classroom management as specific to the special education population.

All in favor and none opposed. Motion passed with nine of nine voting. (closed)

- f. School of Liberal Arts & Science - Edit Course Form - HIST 3150: Historical & Cultural Development of Mexican-Americans (see proposal in Coursedog)
- g. School of Liberal Arts & Science - Edit Course Form - HIST 4155: Mexican American Autobiography (see proposal in the Coursedog)
- h. School of Liberal Arts & Science - Edit Course Form - HIST 4700: Texas History (see proposal in Coursedog)

All in favor and none opposed. Motion passed with nine of nine voting. (closed)

- i. School of Education - New Course Form - EDLE 6420 - Proposal was late received and added to agenda during the meeting with approval by the voting members. Proposal read aloud and reviewed during the meeting as a group.

All in favor and none opposed. Motion passed with nine of nine voting. (closed)

- VI. Program Proposals
 - a. School of Behavioral Health and Human Services - New Program Form - Social Work, BA (see PDF version of proposal attached)

All in favor and none opposed. Motion passed with nine of nine voting. (closed)

- b. School of Business - New Program Form - Applied Logistics, BAS (see proposal in Coursedog)- Program will serve to meet a pipeline of students from Dallas College for applied logistics.

All in favor and none opposed. Motion passed with nine of nine voting. (closed)

- c. School of Business - New Program Form - Marketing, BBA (see proposal in Coursedog) - Repackaging of current coursework to improve recruitment and student preparation for workforce.

All in favor and none opposed. Motion passed with nine of nine voting. (closed)

- d. School of Business - New program Form - Management, BBA (see proposal in Coursedog) - Repackaging of current coursework to improve recruitment and student preparation for workforce.

All in favor and none opposed. Motion passed with nine of nine voting. (closed)

- e. School of Business - Edit Program Form - General Business, BBA (see proposal in Coursedog) - Repackaging of current coursework to improve recruitment and student preparation for workforce.

All in favor and none opposed. Motion passed with nine of nine voting. (closed)

- f. School of Education - New Program Form - Superintendent Certification Program (see proposal in Coursedog) - Online program to meet the needs of working professionals in K-12 Education.

All in favor and none opposed. Motion passed with nine of nine voting. (closed)

- g. School of Education - Edit Program Form - Education EC-12 Special Education, BS (see proposal in Coursedog) - Course changes to tailor curriculum needs for special education educators.

All in favor and none opposed. Motion passed with nine of nine voting. (closed)

VII. Announcements –

Alexandria Renteria shared the Fall 2024 Student Government Association Report.

VIII. Adjournment – 4:19 pm

Respectfully submitted December 12, 2024

Rachelle Hutchinson

Administrative Coordinator for the Graduate School/office of the Provost

All proposed changes are marked as such:
New items are emboldened and underlined
Deleted items are marked with a strikethrough line
Justifications or clarifications are italicized.