

University of North Texas at Dallas

Academic Council Minutes

September 24, 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*

Felecia Epps, J.D., *Dean, College of Law*

Dr. Jason Garrett, *Dean, School of Business*

Dr. Constance Lacy, *Dean, School of Human Services*

Dr. Sheila Brown for 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*

Absent:

Veronica Viesca, *Director, Academic Advising*

Non-Voting Members

Dr. Christopher Markwood, *Interim Provost and EVP*

Dr. Sara Baber, *Director of Distance Learning*

Dr. Kimberly Chandler, *Associate Vice President, Strategy and Effectiveness*

Luis Franco, *Executive Director of Undergraduate Admissions & Recruitment, and AVP for Enrollment Mgmt*

Garrick Hildebrand, *Director of Financial Aid*

Jamie Lee, *University Registrar*

Dr. Dawn Sales, *Assistant Provost*

Jaqueline Polk, *Staff Council Representative*

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

A. Approval of minutes – May 28, 2024

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

B. New Course Requests (*School of Education*)

Dr. Sheila Brown presented a motion to accept new course proposal EDCI 5323.

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

C. Edit Program Requests (School of Business)

Dean Jason Garrett presented a motion to accept the edit program proposal Finance – BBA.

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

V. Discussions

Dr. Christopher Markwood discussed an upcoming UNTD Academic Affairs audit. The Council discussed.

VI. Adjournment – 3:23 pm

Respectfully submitted October 2, 2024
Rebecca Taylor
Administrative Coordinator for the 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.