

University of North Texas at Dallas

Academic Council Minutes

October 26, 2021, 3:00pm
MS Teams

Voting Members in attendance:

Dr. Karen Shumway, *Dean, School of Business*
Dr. Constance Lacy, *Dean, School of Human Services*
Dr. Orlando Perez, *Dean, School of Liberal Arts & Sciences*
Dr. Ali Shaqlaih, *Dean, Graduate School and Interim Dean, School of Education*
Felecia Epps, J.D., *Dean, College of Law*
Dr. Walt Borges, *Faculty Senate Vice- President*
Brenda Robertson, *University Librarian*
Lauren Herrera, *SGA Vice-President Designee*

Absent: Rian Wilhite, *Director, Academic Advising*

Non-Voting Members in attendance:

Dr. Betty H. Stewart, *Provost and EVP for Academic Affairs*
John Capocci, *University Registrar*
Dr. Dawn Remmers, *Assistant Provost*
Dr. Kimberly Chandler, *Director of University Accreditation & Policy*
Ashleigh Tynes, *Staff Council Representative*
Garrick Hildebrand, *Director of Financial Aid*
Eric Evans, *Interim Director of Distance Learning*
Luis Franco, *University Director of Undergraduate Admissions*

Other Invitees

Dr. Bill Ingram, *Assistant Professor, School of Business*
Dr. Samuel Bore, *Associate Professor, School of Human Services*

- I. Call to Order
- II. Welcome and Introductions
- III. Old Business

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

IV. New Business

- A. Approval of minutes – September 28, 2021

Dr. Borges made a motion to approve the September 2021 minutes. Ms. Robertson moved to second it. All in favor and none opposed. Motion passed with eight of nine voting. (closed)

- B. Proposed Catalog Policy (*Dr. Dawn Remmers*)

Evaluating, Awarding and Accepting Credit - *See Appendix*

Dean Shaqlaih made a motion to approve the proposed catalog policy. Dean Shumway moved to second it. All in favor and none opposed. Motion passed with eight of nine voting. (closed)

- C. Course Change Requests (*School of Human Services*)

COUN 5300 (Systems Leadership Program in CMHC)

Change effective: AY 2022-2023

Change: Change in Long Title and Course Description

Additional information: The change in course title to COUN 5300 - Organizational Systems and Advanced Ethics in CMHC is requested to reflect new content added to the course. The new content is necessary to meet new licensure requirements in the Texas Behavioral Health Executive Council, and Texas State Board of Examiners of Professional Counselors Rules adopted effective November 19, 2020. In the new rules, in addition to COUN 5100 Ethics course, counseling students in the CMHC track are required to take: an additional course in counselor ethics; to include records management, an overview of business/family law and professional practice, and the study of current Council rules. The new required topics will be taught in the requested new course.

New course description: Principles and practices of counseling mental health focusing on advanced ethics, services, leadership, records management, an overview of business/family law and professional practice, current council rules, program development, and program evaluation. Prerequisite(s): COUN 5290, 5680, and 5710, or departmental consent. Offered: Fall and Spring.

Dean Lacy made a motion to approve the course change requests. Dr. Borges moved to second it. All in favor and none opposed. Motion passed with eight of nine voting. (closed)

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.

D. Program Change Request (*School of Business*)

Change effective: AY 2022-2023

Change: Required Courses in Program

Additional information: Changing DSCI 3870 Management Science in Gen Business Major Requirement to HGMT 3350 Customer Service Mindset. Removing DSCI 3870 from major requirement because it unusual to have as a major requirement for General Business. Students already receive DSCI 2305 as business core. Adding in HMGMT 3350 Customer Service to major requirement. Service is a large component in any field of business and there is no current requirement for a service type of course in either the core or major requirement.

Dean Shumway made a motion to approve the program change request. Dean Perez moved to second it. All in favor and none opposed. Motion passed with eight of nine voting. (closed)

E. Adjourned at 3:16 pm.

Respectfully submitted October 27, 2021.

Laila Mertz

Executive Assistant to Provost and EVP of Academic Affairs

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