School of Public Health – Bloomington
Academic Council Fifth Meeting 2014-15
Approved Agenda – December 12, 2014

2014-15 Academic Council Members and Alternates:
Department of Applied Health Sciences: Jon Macy (term ends 5/2015); Laura McCloskey (term ends 5/2016); Michael Hendryx (term ends 5/2017); Dong-Chul Seo (Alt. #1); Maresa Murray (Alt. #2)
Department of Environmental Health: Barbara Hocevar (term ends 5/2015); Kan Shao (replacing chair position-term ends 5/2015); Khalid Khan (term ends 5/2017)
Department of Epidemiology and Biostatistics: Andrea Chomistek (term ends 5/2015); Juhua Luo (term ends 5/2016); Aurelian Bidulescu (term ends 5/2017); Aaron Sayegh (Alt. #1)
Department of Kinesiology: Georgia Frey (term ends 5/2015); Jack Raglin (term ends 5/2016); Carol Kennedy (term ends 5/2017); Paul Pedersen (Alt. #1); Jeanne Johnston (Alt. #2)
Department of Recreation, Park, and Tourism Studies: Sarah Young (term end 5/2015); Doug Knapp (term ends 5/2016); James Farmer (term ends 5/2017); David Smiley (Alt. #1); Jennifer Piatt (Alt. #2)
Chair: Lisa Kamendulis (term ends 5/2016)
Ex Officio: Kathleen Gilbert (Executive Associate Dean; Dean’s Office Representative)
Staff: Trudy McConnell (Executive Assistant to the Dean)

I. APPROVAL OF AGENDA

II. APPROVAL OF MEETING MINUTES FROM 11/21/14

III. ANNOUNCEMENTS

IV. COMMITTEE AND OTHER REPORTS
   A. Accreditation report
   B. AC Chair
   C. BFC Report (no report)
   D. Executive Associate Dean
   E. Undergraduate Studies Committee
   F. Graduate Studies Committee

V. OLD BUSINESS
   A. NEW school-wide policy for 3rd year review
   B. Updating long-term contracts for NTT faculty
   C. eDossier preparation and confidentiality statement
   D. SPH policies, procedures, and guidelines review
   E. Update on use of PH building space for poster/presentations

VI. NEW BUSINESS
   A. Meeting date change for January 9, 2015

VII. ADJOURN
   A. Next AC Meeting – January 9, 2015; 1:15pm