School of Public Health – Bloomington
Academic Council Third Meeting 2014-15
Approved Agenda – October 24, 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); Jim Klaunig (Alt. #1)
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 9/26/14

III. ANNOUNCEMENTS

IV. COMMITTEE AND OTHER REPORTS
   A. Dean Torabi
   B. AC Chair
   C. BFC Report (Carrie Docherty)
   D. Executive Associate Dean
   E. Undergraduate Studies Committee
   F. Graduate Studies Committee
V. **OLD BUSINESS**
   A. Revisions to NTT (instructional faculty) Review Process and Guidelines draft
   B. Revisions to Promotion procedures for NTT (instructional faculty)
   C. Update on school-wide policy for 3rd year review
   D. Updating long-term contracts for NTT faculty
   E. eDossier preparation and confidentiality statement
   F. Amendments to SPH-B Bylaws
   G. Update on use of PH building space for poster/presentations
   H. Promotion guidelines for research faculty ranks

VI. **NEW BUSINESS**
   A. SPH policies, procedures, and guidelines organization
   B. Move originally scheduled meeting from 11/14 to 11/21?

VII. **ADJOURN**
   A. Next AC Meeting – Nov. 7, 2014 1:15pm