School of Public Health – Bloomington
Academic Council Seventh Meeting 2014-15
Approved Agenda – January 23, 2015

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 ends 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 1/9/15

III.  ANNOUNCEMENTS

IV.  COMMITTEE AND OTHER REPORTS
   A.  AC Chair
   B.  BFC Report
   C.  Executive Associate Dean
   D.  Undergraduate Studies Committee
   E.  Graduate Studies Committee

V.  OLD BUSINESS
   A.  Updating long-term contracts for NTT faculty
   B.  eDossier preparation and confidentiality statement
   C.  SPH policies, procedures, and guidelines review
   D.  Change in requirements for AC quorum

VI.  NEW BUSINESS
   A.  Business continuity plan
   B.  SPH by-laws revision
   C.  Policy document activity

VII.  ADJOURN
   A.  Next AC Meeting – February 13, 2015; 1:15pm