School of Public Health – Bloomington
Academic Council Special Meeting
Approved Agenda – August 30, 2013

2013-14 Academic Council Members and Alternates:
Department of Applied Health Sciences
Lesa Huber (term ends 5/2014); Jon Macy (term ends 5/2015); Laura McClosky (term ends 5/2016); Alyce Fly (Alt 1); Hsien-Chang Lin (Alt 2)
Department of Environmental Health
Jo Anna Shimek (term ends 5/2014); Barbara Hocevar (term ends EH-2015); Lisa Kamendulis (term ends 5/2016); Jim Klaunig (Alt 1)
Department of Epidemiology and Biostatistics
Zhongxue Chen (term ends 5/2014); Shinga Feresu (term ends 5/2015); Juhua Luo (term ends 5/2016)
Department of Kinesiology
Katie Grove (term ends 5/2014); Georgia Frey (term ends 5/2015); Choong Hoon Lim (term ends 5/2016)
Department of Recreation, Park, and Tourism Studies
Craig Ross (term end 5/2015); Doug Knapp (term ends 5/2016); Joe Chen (Alt 1); Bill Ramos (Alt 2)
Chair
Rasul Mowatt (term ends 5/2014)
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 4/26/13
III. CHAIR & PRESIDING OFFICER REPORTS (5 Minutes Each Lettered Item)
   A. AC Chair
      1. Explanation of Agenda & Reporting Structure at AC Meetings
      2. Changes to AC Meeting Schedule
      3. Standing Committee and AC Alternates Updates
   B. Associate Dean
      1. Explanation and Next Steps for Proposed Policy on Diversity and Inclusion
      2. Standing Committee Goals for 2013-14
   C. Executive Associate Dean
      1. Explanation and Next Steps for Proposing Changes to Promotion & Tenure to meet IU-Bloomington Guidelines
      2. Explanation and Next Steps in Defining Clinical Faculty for SPH-B
      3. Explanation and Next Steps on the Revision of Policy for NTT Promotion Process
IV. STANDING COMMITTEE REPORTS (2 Minutes Each Lettered Item)
   A. Undergraduate Studies Committee
B. Graduate Studies Committee
C. Public Health Leadership Committee
D. Committee on Community Engagement & Workforce Development
E. Committee on Centers & Institutes
F. Committee on Diversity & Inclusion
G. Committee on Budget & Planning
H. Committee on Teaching & Learning
I. Committee on Research & Creative Activity
J. Faculty Grievance Committee
K. Committee on Student Affairs
L. Student Academic Fairness Committee

IV. **OLD BUSINESS** (5 Minutes Each Lettered Item)

V. **NEW BUSINESS** (5 Minutes Each Lettered Item)
   A. Assistant Dean of Student Services Position Questions and Concerns
   B. (Action Item) Policy on Diversity and Inclusion
   C. (Action Item) Changes to AC Meeting Schedule:
      1. Nov. 22, 2013 (Cancellation)
      2. Dec. 27, 2013 (Cancellation)

VI. **ANNOUNCEMENTS**
   A. Assistant Dean of Student Service Closing Date Sept. 1, 2013
   B. Next AC Meeting – Sept. 13, 2013 1:15pm