School of Public Health – Bloomington
Academic Council Fifth Meeting 2013-14
Approved Agenda – November 8, 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 McCloskey (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 5/2015); Lisa Kamendulis (term ends
5/2016); James 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);
Ahmed Youssefagha (Alt. #1)
Department of Kinesiology; Carrie Docherty (Alt. #1); Margaret Lion (Alt. #2)
Katie Grove (term ends 5/2014); Georgia Frey (term ends 5/2015); Choong Hoon Lim (term ends 5/2016);
Carrie Docherty (Alt. #1); Margaret Lion (Alt. #2)
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 10/25/13
III. CHAIR & PRESIDING OFFICER REPORTS (5-15 Minutes Each Lettered Item; with exception)
   A. AC Chair
      1. Meeting with AC Standing Committee Chairs on Nov. 19th from 8:30-10am
         • The purpose of this meeting will be to review the recommendations from standing committees regarding their prioritized objectives and proposed strategies that were created during the 2013 school evaluation and planning process.
      2. Meeting with SPH Faculty on Nov. 19 from 2-3pm
         • The purpose of this meeting will be to discuss the recommendations resulting from the school’s evaluation and planning activities this fall. Recommendations for priorities for the school, to improve our performance toward our goals and objectives, will be discussed and input from faculty and staff will be solicited.
   B. Vice-Provost for Faculty and Academic Affairs, Thomas Gieryn
C. Associate Dean for Research & Graduate Studies
D. Bloomington Faculty Council Representative

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. Committee on Service
   K. Faculty Grievance Committee
   L. Committee on Student Affairs
   M. Student Academic Fairness Committee

IV. OLD BUSINESS (5 Minutes Each Lettered Item)
   A. Policy on Policies Information-Ad hoc Committee

V. NEW BUSINESS (5 Minutes Each Lettered Item)
   A. (Action Items) – Online Certificate in Public Health

VI. ANNOUNCEMENTS
   A. Next AC Meeting – Nov. 22, 2013 1:15pm