School of Public Health – Bloomington
Academic Council Sixth Meeting 2013-14
Approved Agenda – November 22, 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 11/08/13

III. CHAIR & PRESIDING OFFICER REPORTS (5-15 Minutes Each Lettered Item; with exception)
   A. AC Chair
      1. Report from Meeting with AC Standing Committee Chairs and SPH Faculty on Nov. 19th
   B. Executive Associate Dean

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)

V. NEW BUSINESS (5 Minutes Each Lettered Item)
   A. (Discussion/Information Items) – Draft of SPH Resolution on Same-Sex Marriages
   B. (Action Item) – Policy of Policies Next Steps

VI. ANNOUNCEMENTS
   A. Next AC Meeting – Dec. 13, 2013 1:15pm