School of Public Health – Bloomington
Academic Council Ninth Meeting 2013-14
Agenda – February 14, 2014

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)
Department of Environmental Health
Jo Anna Shimek (term ends 5/2014); Barbara Hocevar (term ends EH-2015); Lisa Kamendulis (term ends 5/2016)
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; 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)
Department of Recreation, Park, and Tourism Studies
Craig Ross (term end 5/2015); Doug Knapp (term ends 5/2016)
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 1/24/14
III. CHAIR & PRESIDING OFFICER REPORTS (5-15 Minutes Each Lettered Item; with exception)
   A. AC Chair
      1. Departments of Environmental Health and Epidemiology & Biostatistics representation on Standing Committees
         • Diversity and Inclusion
         • Community Engagement
      2. Department of Epidemiology & Biostatistics representation on Standing Committees
         • Service
         • Student Affairs
      3. Graduate Studies recommendation
         • Moving the acceptance deadline up to February 1 (due to Graduate School recruitment grants and awards)
      4. Standing Committee Chairs Meeting 02-27-14
      5. Cancellation of Academic Council Meeting 02-28-14 (Mowatt and Knapp are unable to be present)
6. Report and Discussion on Ad Hoc Committee for Third Year Review for NTT Instructional Faculty Committee Composition for Third Year Review.

B. Executive Associate Dean

IV. STANDING COMMITTEE REPORTS (2 Minutes Each Lettered Item)
   A. Undergraduate Studies Committee
   B. Graduate Studies Committee
      1. (Tabled) – Change to Minor in Public Health
   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. (Action Item) – Ah Hoc Committee for Third Year Review for NTT Instructional Faculty Committee Composition for Third Year Review
      1. Motion: Both the Department and School levels all third year review and promotion committees for non-tenure track instructional appointments should be comprised of both tenure track faculty and rank eligible faculty in keeping with the 60-40 ratio required by the University.
   B. (Action Item) – Change to PhD Continuous Enrollment
   C. (Action Item) – Change to Doctoral Minor Gerontology
   D. (Information Item) – Lesa Huber – SPH Online Programs: MyPublicHealthDirect
   E. (Information Item) – Policy Next Steps

VI. ANNOUNCEMENTS
   A. Next AC Meeting – Mar. 14, 2014 1:15pm