School of Public Health – Bloomington
Academic Council Ninth Meeting 2013-14
Agenda – March 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 2/14/14
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. Assistant/Associate Dean for Global and Community Engagement
      4. Standing Committee Chairs Meeting 03-27-14 9:00am
      5. Report on Feedback to Bloomington Faculty Council Faculty Affairs Committee on proposed P&T Revisions
   B. Executive Associate Dean
1. Report on Criteria Drafts on P&T from working groups of the Three AC Standing Committees (Research & Creative Activity, Teaching & Learning, and Service)

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. (Action Item)
   B. (Information Item) – Policy Next Steps

VI. ANNOUNCEMENTS
   A. Next AC Meeting – Mar. 28, 2014 1:15pm