SCHOOL OF HEALTH, PHYSICAL EDUCATION, AND RECREATION
ACADEMIC COUNCIL
Meeting Minutes
1:15 – 2:45, January 22, 2010

Members Present: Facilitator - J. Raglin
Lynn Jamieson, Liz Shea, David Lohrmann, Michael Reece, Doug Knapp, Jerry Wilkerson,
Bob Billingham, Shu Cole, Joanne Klossner

1. Approval of Agenda
   Lynn Jamieson – Motioned
   Bob Billingham – 2nd
   Vote - Unanimous

2. Correction/Approval of Minutes from December 11, 2009
   Lynn Jamieson – moved
   Bob Billingham – 2nd
   - On the last page, Dave Lohrmann moved to accept those five points regarding the
     degrees, then there was a motion to table. Jack was going to take this back to
     the departments to get their input so that we could take it off the table and discuss
     and vote on it this time.
   - The minutes should have the five parts of the summary inserted. Dave Lohrmann
     motioned it and Lynn Jamieson 2nd it on the actual adoption of the degrees, the 5
     points, but there was a 2nd vote to table and Bob Billingham made that motion and
     Larry Fielding 2nd it.

   Minutes to Stand as Amended
   Vote – Yes (8)/No (0)
   Abstention – (1)

3. Standing Committee Reports

   A. Undergraduate Studies Committee: J. Wilkerson
   - The change in the name from Safety Management to Safety both the major and minor
     gone through against curriculum.
   - Also what had been the Health Education minor has been changed to Public Health and
     that went through as well.
   - The fourth round for GenEd is due on February 1st in my office then it goes forward.
     Kathleen Gilbert and myself are the two people that serve on the GenEd committees
     and I’m out of town next week and Kathleen Gilbert can answer all your questions and
Also forward to you the lead page that does on the courses and there are a number of them. Kathleen Gilbert will be in charge of the Global Health one for overseas study and recreation has some that want to go forward.

- If you want to see the latest of this, you can go to Bloomington Faculty Council website where there is a GenEd that was approved April 9, 2009 if you want to go back and look at the GenEd and the different categories and the specification, that is the latest edition of General Education that was approved by the Bloomington Faculty Council. It is in there under BFC GenEd and if you have problems finding it, get a hold of Kathleen Gilbert and she will help you.

B. Graduate Studies Committee: D. Lohrmann

David Lohrmann – motioned/Lynn Jamieson 2nd

On behalf of Graduate Studies Committee to provide an alternative to English proficiency for admission to the Masters Degree program and the language that is being proposed is on the top of the 2nd page and basically how it works is that someone applies to the Master’s Degree and we decided to limit this to the Master’s Degree only, not the PhD. If they are an international student they have to take a TOEFL and if they meet the minimum TOEFL score, they could be admitted as being English proficient. When they get here, there is a stipulation letter they get saying if you come to IU you have to take a test and if you are not proficient, you have to take these courses before you are allowed to begin your graduate courses or you may be allowed to take courses but you have to complete these intensive English program courses, so even though someone has a minimum TOEFL score, they still would be required to take additional intensive English program courses to improve their skills. What we ran into in our department last Spring, we met with cultural ministries of several different countries Libya and Saudi Arabia and we talked to them about our graduate degrees and so on, and a possibility of having students from their countries come.

The language in the bulletin, which is in our policy right now, is on the bottom of page 1 of your handout. That is out of the current bulletin and that language will stay, basically says you have to reach a certain score on TOEFL. On the top of next page this is what we would change in the policy. This is an alternative.

Bob Billingham – motioned to table
Lynn Jamieson – 2nd
Vote - Unanimous

C. Budgetary Affairs Committee: Lynn Jamieson

Committee did not meet, however 2nd meeting is coming up. Received a list of the $4.7 million that was available in the Dean’s office and how it will be spent. Then it was circulated to the Chairs.
Funding is being reviewed for the strategic planning areas for this year. There is an amount still to be allocated for this year.

D. Bloomington Faculty Council: Jack Raglin
J. Raglin passed out the resolution document. There were several items, the first dealt with language change in mid-term evaluations, which are still in the process of being re-crafted.

Secondly, Neil Theobald presented the report on the State of the University and budget. He talked about the school budgetary meetings that are going to be held. His expectation is that each units Budgetary Affairs Committee would provide a lot of input and feedback so it will be an active process involving faculty input and collaboration.

There was a resolution that came out of the agenda committee regarding shared governance. The issues are very close to some of the issues that appear in our resolution.

4. Old Business

A. MPH/DPH Motion - Tabled

B. Cluster/Department Reorganization – J. Raglin
After the Dean met with RPTS and Kinesiology and discussed his perspective on moving the new clusters or staying with option 3 which were standing departments with faculty added, we felt that a better way of dealing with this was to create a resolution that would really get to the heart of the matter, namely reorganization of Cluster A and then insert the types of issues and language that the Dean himself has brought up and put that sort of language right into the document. With several people we started going across departments crafting this resolution and getting feedback. It went through a number of iterations before it went out to faculty and then I asked if each of the departments would share this resolution and then vote on it.

L. Jamieson – moved to approve the school of HPER resolution as stated
S. Cole – 2nd

L. Jamieson stated that in the Department of Recreation, Parks & Tourism, they met and discussed the resolution and it passed unanimously – 14 (Yes), 0 (No), 4 (Non Votes).
J. Raglin reported they had a paper ballot for the Department of Kinesiology and that they met and went over the document. They voted at the end of the discussion and **The vote was 33(Yes), 4 (No), 1 (Abstention).**

David Lohrmann reported for the Department of Applied Health Science that they had a paper ballot after their discussion regarding the document, and out of 20 eligible faculty in attendance, **the vote was 16 (Yes), 4 (No).**

J. Raglin stated that the Dean did see the resolution and indicated that he supported it, and that it included language that he was in support of and faculty governance issues he has been in support of all along. However he mentioned one change then sent the document back. Not sure where change was, but we will act on this document. I will take it back to the Dean to find out what the change was.

Motion for resolution to remain as it stands.

**Bob Billingham moved to adjourn meeting.**
**Doug Knapp – 2nd**
**Meeting adjourned.**