Members Present: Facilitator – J. Raglin
Bob Billingham, David Lohrmann, Michael Reece, Sarah Young, Michelle Miller, Shu Cole,
Jerry Wilkerson, Lynn Jamieson

1. Approval of Agenda
   Agenda Approved – Unanimous

2. Correction/Approval of Minutes from February 12, 2010
   Minutes Approved – Unanimous
   Abstentions - 2

3. Standing Committee Reports
   A. Undergraduate Studies Committee: No Report
   B. Graduate Studies Committee: D. Lohrmann
      - Voted to follow the rules of the graduate school
      - We brought forward from Applied Health Science an alternate way of doing the
        qualifying exams and that’s going back to the departments, will come back to
        the graduate studies committee and then will be voted on there and if approved,
        will come back to the Academic Council.
   C. Budgetary Affairs Committee: L. Jamieson
      - Reminded of duties of Academic Council governance process which included
        that we represent constituencies, three departments, and professional service
        delivery group staff and centers.
      - We were asked by the Dean to make recommendations to him with respect to
        the upcoming budget recommendations which we did not have before us, but
        were given a few days later, but we didn’t have a Chair, so first thing we did is
        elect a Chair and that was me.
      - Lynn asked the question back to the Academic Council of what they would like
        for the Budgetary Affairs Committee to do, as they are an arm of the Academic
        Council. Recommendations for Provost Money have already gone in and in
        going back to our constituents, they did not reflect department request at this
        point. Our committee is suppose to forward or support recommendations and
        also support initiatives from the Dean.
      - Other suggestions were given to Lynn as to what the BAC can be working on.
D. Bloomington Faculty Council: J. Raglin
- There is an interest in the referendum being developed on the shared governance process. There is a new version which will be discussed next week.

4. New Business: J. Wilkerson

A. New Dual masters Degrees: 1) MPH in Social, Behavioral, and Community Health & MA in Russian & East European Studies 2) MPH in Social, Behavioral, and Community Health & MA in African Studies

- Jerry Wilkerson distributed to the Academic Council the Memorandum of Understanding documents for the School of HPER and the African Studies Program with Respect to a Dual MA-MPH Degree, dated November 17, 2009 and School of HPER and the Russian and East European Institute with Respect to a Dual MA-MPH Degree document, dated January, 2010.
- Jerry asked Michael Reece to explain the slight change to the African Studies Program with respect to Dual MA-MPH Degree.

D. Lohrmann – motioned to suspend 2 meeting rule for dual MA-MPH degree
B. Billingham – 2nd
All in Favor – Unanimous

NOTE: See attachment for MOU regarding Relationship between the School of HPER and the African Studies Program with Respect to a Dual MA-MPH Degree.

Michael Reece – motioned to amend the African Studies Dual MA-MPH Degree
Lynn Jamieson – 2nd
All in favor of motion to support dual major in African Studies and MPH – Unanimous

NOTE: See attachment for MOU regarding Relationship between the School of HPER and the Russian and East European Institute with Respect to a Dual MA-MPH Degree.

Michael Reece moved to have Russian and East European Studies Dual MA-MPH Degree Program approved
Lynn Jamieson – 2nd
All in favor of motion to support dual major in East European Studies Dual MA-MPH Degree – Unanimous
B. Proposal for a new Department of Environmental Health (cluster): J. Wilkerson
   - Jerry Wilkerson stated that the intent of this document is to approve the 4th
department in addition to departments we already have.

   NOTE: See Attachment of Establishment of a Department of Environmental Health
   At Indiana University – Bloomington

   David Lohrmann – motioned to approve the proposal to establish this department
   of Environmental Health at Indiana University Bloomington School of HPER
   Bob Billingham – 2nd

   Motion to Table (Vote to next meeting)
   L. Jamieson – moved to table
   S. Young – 2nd
   All in Favor - Unanimous

5. Old Business:

   A. Follow-up on Report on SPH transition from Dean Goodman - Tabled
   B. AC Policies Update - Tabled
   C. Policy and procedures for evaluating deans and department heads – Tabled

   Additional Item:
   - Jack Raglin reported that the survey for the Dean’s 3rd year review has been
     completed and there was a lot of feedback. There were over 35 questions
     submitted by all 3 departments. The document should be going out rather soon.

   J. Raglin moved to adjourn meeting.
   Meeting adjourned.