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

1. Approval of Agenda
   D. Lohrmann - motioned
   L. Jamieson – 2nd
   All in Favor – Unanimous

2. Correction/Approval of Minutes from February 26, 2010
   L. Jamieson – moved to approve as amended
   S. Young – 2nd
   All in Favor – Unanimous
   Abstention – 1

   - On page 2 of minutes, under New Business (4A), who 2nd the motion to suspend the 2
     meeting rule for the dual MA-MPH degree was omitted.
   - On page 3 of minutes, under New Business (4B), the motion to table and 2nd vote was
     omitted from the minutes.

3. Standing Committee Reports

   A. Undergraduate Studies Committee: No Report

   B. Graduate Studies Committee: J. Wilkerson
      - J. Wilkerson reported that the MOU for the African Studies Program with Respect to
        the Dual MA-MPH Degree has been approved. Also the MOU for the Russian and East
        European Institute with Respect to the Dual MA-MPH Degree has been approved.
      - D. Lohrmann announced that Graduate Fellowship Scholarships will be forthcoming and
        there will be between 25 and 30 thousand dollars to be allotted to each department.
        Each department can determine the criteria for how it will be allotted.
C. **Budgetary Affairs Committee: L. Jamieson**
- L. Jamieson reported that two main items were discussed in the Budgetary Affairs Committee meeting. They were budget review process and a request by the Dean to have us provide input into expenditures that pertains to the strategic plan.
- Each person is to go back to their faculty on each of their constituents regarding input into strategic plan.
- BAC should provide input regarding priority for expenditures that we could indicate as important for the budget next year and then maybe for future years.
- We will ask for a full budget review later and ask the Dean to provide us with the budget information for next year in order that the BAC can comment.
- The BAC will report back to the AC on this.

D. **Bloomington Faculty Council: J. Raglin**
- J. Raglin said that he would send out email highlights regarding the last two meetings held.

4. **New Business:**

   A. **Policy – Associate Dean Administrative Review**
   - Sarah sent Jack a draft of the Associate Dean Administrative Review policy document. He circulated copies around to the Council. This is the first draft.
   - Jack asked for the committee to look at the document and bring feedback to the next meeting.

   B. **Third Year Review of Dean Goodman (J. Raglin)**
   - It was reported that the third year review for Dean Goodman just came out today. It is an electronic survey.
   - There are concerns about anonymity, as was expressed by Jack on behalf of several faculty to John Kennedy, who is running this process.
   - He explained the process to the AC and encouraged them to remind other faculty in their departments and reassure them that their information will be safe.

   C. **Discussion of minutes from the HPER Retreats for Staffing, Departmental Reorganization, Renaming**
   - The minutes were finally sent out from this meeting and were rather detailed.
   - The most significant outcome of this discussion was that people said “just call ourselves School of Public Health,” without any sort of qualifiers or addendums, and it was also stated that if you are going to do anything differently, just simply add Bloomington to the name.
   - Additional discussion took place regarding staffing, departmental reorganization, and renaming.
- The AC committee will make the final decisions on guidelines, process, etc. at the Friday, April 2\textsuperscript{nd} meeting.

D. Dean’s Report to the Board of Trustees on Transitioning HPER to a School of Public Health - Tabled

5. Old Business:

A. Proposal for a new Department of Environmental Health (cluster) - Tabled

B. Billingham moved to adjourn meeting
L. Jamieson – 2nd
Meeting adjourned.