Motions made and voted on at the 4/23/10 meeting of the HPER Academic Council related to the dean’s transition to a school of public health document:

**Motion 1:** To support the change in name of the School of “Health, Physical Education and Recreation” to the “School of Public Health.”

Vote: 9 yes, 0 no, 0 abstain

**Motion 2:** To support the addition of the Master of Public Health and Doctorate in Public Health degrees as described in the transition document.

Vote: 9 yes, 0 no, 0 abstain

**Motion 3:** To accept the present concept of the document with the understanding the reorganization will not jeopardize existing degree granting or certificate granting programs, and that the Academic Council will review all further drafts of the proposal and monitor all ensuing transition activities as follows:

For those departments affected by SPH accreditation, the organization process can go forward; however, those departments not affected would undergo further analysis during the academic year 2010-2011 (August 31-May3) as follows: 1) That there would be a committee formed by the Academic Council to monitor the health and wellness of the school during reorganization, and 2) That there would be an analysis of academic, financial, and administrative feasibility conducted by a committee of the Academic Council.

Vote: 8 yes, 1 no, 0 abstain

**Motion 4:** To support the concept of reorganizing as described in the current draft of the document with the provisions as described in Motion 3, and a provision in the language of Section 8 (p.35) regarding centers, auxiliaries and institutes to more explicitly describe the recommendation of the school working group that centers, auxiliaries and institutes remain decentralized until further review and consideration.

Vote: 6 yes, 3 no, 0 abstain
Motions Made by AC

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Vote: 8 yes, 1 no, 0 abstain

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Vote: 6 yes, 3 no, 0 abstain

Meeting Adjourned – 2:30 p.m.