A Word from Dean Torabi

1. Approval of Agenda
   B. Billingham - Moved to accept agenda
      L. Huber – 2nd
      All in Favor - Unanimous

2. Approval of Meeting Minutes from 04/08/11
   B. Billingham – Moved to accept minutes
      K. Grove – 2nd
      All in Favor - Unanimous

3. Standing Committee Reports
   A. Undergraduate Studies Committee – J. Wilkerson
   B. Graduate Studies Committee – J. Wilkerson
   C. Budgetary Advisory Committee – No Report
   D. Bloomington Faculty Council – C. Docherty
   E. SPH Progress Update – MPH Leadership Team (M. Reece)

4. Old Business
   A. Protocol for Relocation/Unit Movement – S. Young
   B. Academic Specialist Policy – 2nd Read

5. New Business
   A. AC Chair for 2011-2012
B. Changes to HPER Constitution – Carrie Docherty

C. MOU between AHS & Center for Latin American & Caribbean Studies

D. Minor in Health Studies – C. Docherty

B. Billingham – moved to adjourn the meeting
K. Grove – 2nd
Meeting adjourned at 2:36 PM