1. Approval of Agenda
   - S. Feresu – Moved to accept agenda
     J. Shimek – 2nd
     In favor – Unanimous

2. Approval of Meeting Minutes from, September 14, 2012
   - C. Kennedy – Moved to accept minutes from 9/14/12
     M. Van Puymbroeck – 2nd
     In favor – 13; Abstain - 2

3. Committee Reports
   A. Undergraduate Studies Committee – no report
   B. Graduate Studies Committee - L. Kamendulis
      - The committee brought forward as an FYI, a revision in Nutrition Science. They
       approved a curricular change to the masters in Nutrition Science. It is a content change
       listing C505 and C611 under Public Health core, to be consistent with CEPH guidelines.
       Every major in the school will have changes like this. Since these changes don’t require
       an AC vote, they will be brought in batches as an FYI. AC endorsed this change.
• Graduate studies representatives are to take back to their departments the changes to Ph.D. requirements and bulletin revisions.

➤ Graduate studies brought forth a motion to approve a Master of Public Health degree in Physical Activity.
L. Huber – 2nd
In favor – unanimous

C. Budgetary Affairs Committee – C. Ross
• James Klaunig was elected chair. David Skirvin gave an overview of the committee responsibilities. Four recommended priority items from the previous year were discussed: 1) salary compression; 2) budget transparency; 3) indirect costs; 4) graduate student stipends.
• Michael emphasized the priority of BAC facilitating a discussion with department chairs, deans, and the fiscal officer around issues relating to graduate student assistantships.
• The committee questioned why student representatives are needed on the committee. Michael responded that it is not a CEPH requirement. CEPH does require faculty to be engaged in budgetary procedures, not for the purpose of knowing what is in the budget, but to demonstrate that faculty understand budgetary trends well enough to anticipate challenges to the integrity of degree programs in the future. The committee needs to be able to forecast challenges and benefits to the academic process. The committee might consider having a student representative from the new student government be appointed as a liaison to the BAC.

D. Bloomington Faculty Council – Shu Cole
• Kent Shiller, faculty representative from the Indiana Commission for Higher Education talked about the focus of getting more degrees for less money by completing degrees in four years.
• The Commission is discussing raising the minimum grade requirement.
• President McRobbie stated that the summer tuition discount was not successful, partly because state and federal loans don’t support summer courses.
• Trustees have a committee looking at benefits and costs of privatization of parking operations. It is not known whether faculty and staff will have any input.
• BFC passed a motion to that they want to have the CFO search committee dominated by faculty.
• Anthem/Premier Health has requested a 14-16% reimbursement. They are in discussion to see if an agreement can be reached.
• Online course evaluation: The education policy committee proposed a set of nine university-wide online course evaluation questions that would be used for personnel files for tenure and promotion. Later they will generate another set of questions called
the student return responses that will be open to the IU community. These are on the BFC website. Contact Shu to offer input.

E. Public Health Leadership Task Force – M. Reece
   • They are retitling their bylaws to operational guidelines.
   • Accreditation items needed for CEPH.
     1) The school is required to establish a statement of values. It needs to be completed as soon as possible. Those volunteering to work on this are Katie Grove, Joanna Shimek, and Carol Kennedy.
     2) AC needs to review existing policies and procedures and develop a plan to ensure our policies reflect the six areas of diversity listed in the distributed document. The policies need to be done by this academic year and can be comprehensive rather than having six separate policies. The TLA committee agreed to work on these.

F. Research Committee – M. Reece
   • Sarita Soni, Vice President for Research, will be meeting with the committee to talk about cross campus research collaborations.
   • Bill Hetrick, campus liaison for Clinical Translational Science Initiative, is helping get formal structures in place with SPH-B and the CTSI.
   • The revised makeup of the research committee may need to be reviewed due to an inconsistency in attendance.

G. Academic Fairness/Faculty Grievance Committee – no report

H. Agenda Committee
   • Shinga Fersu was elected chair.
   • Healthy IU is a committee led by Patty Hollingsworth and established by Neil Theobold that is trying to contain healthcare costs. Carol will invite her to come to an AC meeting to talk about the available funding opportunities.

I. Distinguished Service Award Selection Committee
   Joanne Klossner has been added to the committee as the Kinesiology representative.

J. Teaching/Learning/Assessment Committee: - L. Huber
   Their focus is currently on peer review.

K. Tenure and Promotion Committee – no report

L. Gender and Diversity – no report

M. Distributed Education Committee – no report
N. Update from Executive Associate Dean – M. Reece for K. Gilbert
The non-tenure track policy of roles and hiring procedures needs to be worked on. A committee is needed consisting of tenure-track and NTT faculty along with Kathy Gilbert and Margi Lockhart. Katie Grove and Carol Kennedy volunteered. One more is needed. Katie will send a list of research scientists, academic specialists, and lecturers.

4. Action Items:
Following the September 28 AC meeting, Katie Grove sent an email to members to vote on an exception to promotion and tenure policy. “That the Academic Council vote for an exception to the P & T rule that there have to be 2 faculty members from each department on both the Promotion and Tenure Committee and the Promotion to Full Professor Committees. Because there are not yet enough faculty members of the correct rank in Biostatistics and Epidemiology and Environmental Health the Interim Dean is requesting that he be allowed to pull one rank eligible faculty member from each department rather than going outside the School to fulfill the present requirement.”

The vote passed 14-0.

- M. Van Puymbroeck – moved to extend the previous motion to include the timeline for the motion to be one year.
  C. Ross – 2nd
  In favor – unanimous

5. Items of Information:
On Monday, the Provost will be releasing the names of the Dean’s Search Committee in the form of a news release to the campus.

6. Announcements
Next meeting will be Thursday, October 11 at 1:30 in C013.

M. Van Puymbroeck – moved to adjourn.