SCHOOL OF Public Health-Bloomington
ACADEMIC COUNCIL
Meeting Minutes
January 11, 2013
Approved by Academic Council January 25, 2013

Location: HPER C013

Members Present: Acting Chair: Shinga Feresu (Epidemiology/Biostatistics)
Applied Health Science: Lesa Huber, Jon Macy, Maresa Murray
Environmental Health: Barbara Hocevar, Lisa Kamendulis, Jo Anna Shimek
Epidemiology/Biostatistics: Zhongxue Chen, Ahmed Youssefagha (1:15-1:35)
Kinesiology: Georgia Frey, Carol Kennedy, Jan Wallace
Recreation, Park, and Tourism Studies: Rasul Mowatt, Craig Ross, Marieke Van Puymbroeck

Additional Attendees:
Ex Officio: Associate Dean, Michael Reece
Secretary: Dean’s Staff, Trudy McConnell

A. Approval of Agenda
   ➢ C. Ross – Moved to accept agenda
     G. Frey – 2nd
     In favor – unanimous

B. Approval of Meeting Minutes
   ➢ M. Murray – Moved to accept minutes from December 14, 2012
     R. Mowatt – 2nd
     In favor – 12; Abstain - 2

C. Committee Reports
   1. Update from Executive Associate Dean – K. Gilbert
      Kathy is requesting that AC review the makeup of the P&T school committee policy and make an
      official modification for the situation when not enough rank appropriate faculty are available
      from each of the departments. Special permission was given for the past year to fill the
      committees with SPH faculty only rather than going outside the school, as the policy states. This
      needs to be addressed before the end of the school year.

      There will be a meeting February 11 with NTT faculty to discuss the probability that clinical
      faculty will have an up-or-out decision. Input and concerns will be addressed. The current ad hoc
      NTT committee will be the core of the group, but all faculties will be invited to participate.
Guidelines are provided for TT faculty with regards to promotion and tenure. There is no specific promotion handbook for NTT at the campus level or within the school. Currently the TT handbook is used with appropriate modification, but this has been problematic.

TT faculty have a third year review done by the departments in which a faculty committee reviews the candidate’s pre-tenure review and offers guidance on how to improve their dossier. There is not third year for NTT faculty, even though lecturers, and potentially clinical faculty, have an up-or-out decision, much like TT faculty. Kathy requested a policy from Academic Council that institutionalizes a department third year review for NTT instructional faculty.

At campus level, reviews are done by tenured faculty only. At the department and school level, it is at the discretion of the school (Academic Council) to include rank eligible, peer NTT faculty in the NTT review committees. The 60/40 TT/NTT ratio must be maintained.

AC reps need to discuss these issues with their department faculty and get input. Kathy will send bullet points of these issues to AC members.

At 1:35 pm quorum was lost.

- M. Murray moved to have Shinga Feresu have voting rights at this meeting while serving as chair.
  G. Frey – 2nd
  In favor - unanimous
  Quorum was met.

2. **AC Chair Report** – S. Feresu for K. Grove
   - **SPH Values Statements** – Michael Reece
     
     Value statements are required by CEPH. They were created by an ad hoc AC committee and in December were revised and endorsed by AC. Then they were sent to all faculties for feedback through a Qualtrics Survey. The ad hoc committee sorted through the responses and made revisions to the values. Michael presented the responses of the survey. Following are the ad hoc committee’s revisions:
     
     As the IU School of Public Health-Bloomington, we value:
     - health and quality of life as a human right,
     - academic integrity,
     - a commitment to diversity and civility,
     - the promise of a quality education,
     - research and its application,
     - community engagement,
     - the responsible stewardship of resources, and
     - the multidisciplinary traditions of our school.

   After discussion, the committee proposed changing “the promise of a quality education’ to “a quality education and what it promises.”
• Shinga reminded AC that at the January 25 meeting, a tenure track faculty will need to be appointed to the BFC Course Transfer Appeal Board. Information will be posted on the SIP.
• There needs to be a discussion of the current AC standing committees and whether they will need to be revamped.

It was suggested that the previous constitution/bylaw committee reconvene to discuss the current AC standing committees and working groups. Maresa Murray, Katie Grove, Rasul Mowatt and Joanna Shimek agree to serve again. Shinga Feresu also volunteered.

D. Action Items:

➢ R. Mowatt moved to approve the value statements presented by Michael with the revision stated during discussion.
  G. Frey – 2nd
  In favor – unanimous

E. Items of Information:
Online Student Course Evaluations (OCQs) – The Provost will hold town hall meetings on:
Wednesday, January 16 (noon – 1 pm) and Thursday, January 17th (4 – 5 pm) in the IMU Georgian Room.

F. Announcements
Next AC meeting, Friday January 25 at 1:15.

M. Van Puymbroeck moved to adjourn.