School of Public Health–Bloomington  
Academic Council --- Eighth Meeting 2016-17; December 16, 2016  
Minutes  
Approved by Academic Council January 20, 2017

**2016-17 Academic Council Members and Alternates:**  
Chair: Jo Anna Shimek (term ends 5/2018) Environmental Health  
Department of Applied Health Science  
Maresa Murray  
Department of Environmental Health  
Khalid Khan (1:20 pm)  
Department of Epidemiology and Biostatistics  
Ming Li (1:22 pm), Pengcheng Xun  
Department of Kinesiology;  
Jeanne Johnston  
Department of Recreation, Park, and Tourism Studies  
Brandon Howell (term ends 5/2018);  
Ex Officio  
Shawn Gibbs (Executive Associate Dean; Dean’s Office Representative)  
Bob O’Loughlin  
Staff  
Lucia Toadere, Assistant to the Dean

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<th>Item #</th>
<th>Agenda Item</th>
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<td>1:15 pm</td>
<td>Quorum met; meeting called to order</td>
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| I. | Approval of Agenda for December 16, 2016  
B. Howell 1st; M. Murray 2nd | 1:25 pm Motion passed-Unanimous (6 voting) |
| II. | Approval of Minutes – from November 18, 2016  
M. Murray 1st; B. Howell 2nd | 1:28 pm Motion Passed  
In favor 5  
Abstain 1 |
| III | Committee and Other Reports- | |
| A. | AC Chair: | |
| B. | BFC Report-  
• L. Jamieson provided updates from the BFC meeting  
• Revision of the Bloomington Statement of Diversity—it wasn’t a major change; it passed.  
• Family Friendly Policies and procedures; discussions to coordinate activities during the week day and the work time. | |
| C. | Executive Associate Dean: S. Gibbs  
• Strategic Plan-approved and will be available on line soon. | |
- Marketing and Communication Office is working on hard copies that will be available soon for faculty, staff, students and anyone who is interested.

**D. Undergraduate Studies Committee: no report**

**E. Graduate Studies Committee: M. Reece**

- Graduate Studies Committee brought forth a motion to change the Sexual Health Certificate.  
  M. Murray 1st, K. Khan 2nd.
- Graduate Studies Committee brought forth a Proposal to Change the purpose and structure of the Public Health Leadership Committee.  
  M. Murray 1st, K. Khan 2nd.
  - Graduate Studies Committee brought forth a motion to approve the Doctoral Minor in Sexual and Reproductive Health.  
    - M. Murray 1st; B. Howell 2nd  
    1:35 pm Motion passed Unanimous (6 voting)  
    1:50 pm Motion Passed Unanimous (6 voting)  
    2:15 pm Motion Passed Unanimous (6 voting)

**IV. Old Business**
- S. Gibbs: 4 + 1 BSPH/MSPH  
- Meetings and discussions are taking place  
- Policy Manual discussion

**Standing Committee Chairs**

**V. New Business**

**VI. Adjourn**
M. Murray moved to adjourn  

2:45 pm

Next AC Meeting-January 20, 2017