School of Public Health–Bloomington
Academic Council Third Meeting 2016-17; October 14, 2016
Minutes
Approved by Academic Council October 21, 2016

Attendance:
Chair: JoAnna Shimek, Environmental Health
Department of Applied Health Science
Maresa Murray
Department of Environmental Health
Khalid Khan
Department of Epidemiology and Biostatistics
Aurelian Bidulescu (term ends 5/2017);
Department of Kinesiology;
Carol Kennedy-Armbruster; Antonio Williams
Department of Recreation, Park, and Tourism Studies
Brandon Howell
Ex Officio
Shawn Gibbs (Executive Associate Dean; Dean’s Office Representative)
Bob O’laughlin
Staff
Lucia Toadere (Executive Assistant to the Dean)
Others attending:
L. Jamieson

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<tr>
<th>Item #</th>
<th>Agenda Item</th>
<th>Action</th>
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<tr>
<td>1:15pm</td>
<td>Quorum met; meeting called to order</td>
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| I.     | **Approval of Agenda** for 10/14/2016
         B. Howell moved to approve; C. Kennedy-Armbruster 2nd. | 1:20 pm Motion passed
Unanimous (8 voting) |
| II.    | **Approval of Minutes** – 9/16/2016
         Carol Kennedy-Armbruster moved to approve; M. Murray 2nd. | 1:23 pm Motion passed
Unanimous |
| III    | **Committee and Other Reports** | |
|        | **AC Chair- Jo Anna Shimek** | |
|        | • **Strategic Plan**: final comments on the Strategic Plan are due on Friday, October 14, 2016. |
|        | • Academic Council Summer group will review the comments/feedback and finish the draft by October 30, 2016. |
|        | • J. Shimek will send out the results of the qualtrics survey. | |
• On behalf of EPI-Bio Department, Dr. Bidulescu congratulated the summer committee for their great work and showed appreciation for their work.
• The draft need to be send to the AC Subcommittees, Teaching and Learning Committee, and be approved by the AC Committee after that.

**BFC Report** – No report

**Executive Associate Dean** – S. Gibbs
• New policy for Centers and Institutes has to be reviewed and send back to A.C.

**Undergraduate Studies** –
Recommendations to AC from Student government:
• Involvement of Student Government in sponsoring or co-sponsoring events (i.e. lecture series, community-engagement events, recruitment events for MPH program, etc.)
• Homecoming: we noticed that there were no formal events planned through the school for current students and alumni. Students would be willing to help sponsor an event to show their pride in SPH

Proposal- New Undergraduate Minor: Obesity and Health; the Department of Applied Health Science submitted a request for a new minor degree that serves as an introduction to the physiological, social, cultural, and behavioral aspects of health weight management and obesity prevention.

C. Kennedy Armbruster moved to approve; B. Howell 2nd.

Proposal-New Undergraduate Minor: Environmental Health: courses in this minor include content related to individual health risks and conditions/diseases that are associated with environmental issues.

C. Kennedy –Armbruster moved to approve; M. Murray 2nd.

**Graduate Studies** –
• Graduate studies brought forth a motion to suspend a major in Kinesiology. C. Kennedy Armbruster discussed a proposal for the Discontinuation of the Physical Activity, Fitness and Wellness (PAFW) major under the MS in

2:10 pm Motion passed- Unanimous

2:15 pm Motion Passed- Unanimous

2:30 pm Motion Passed- Unanimous
Kinesiology; to goal will be not to eliminate courses but to reorganize them.

M. Murray moved to approve the Discontinuation of the Physical Activity, Fitness and Wellness (PAFW) major under the MS in Kinesiology; C. Kennedy-Armbruster 2nd.

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<th>IV.</th>
<th>Old Business</th>
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<tr>
<td>A.</td>
<td>Policy on Course Enrollment Requirements - A. Williams</td>
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<td></td>
<td>• All courses not meeting minimum requirements are subject to approval by the department chair.</td>
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<td>C. Kennedy-Armbruster moved to approve; B. Howell 2nd</td>
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2:35 pm
Motion Passed-Unanimous

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<th>B.</th>
<th>Standing Committee Chairs</th>
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<td>C.</td>
<td>Makeup of Academic Council 60/40 requirement not met</td>
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<th>V.</th>
<th>New Business</th>
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<td>Ad Hoc Committee needed -4+1 BSPH/MPH</td>
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<td>The Committee met for the first time on Friday, September 30, 2016. The request was discussed and questions were raised about the GPA for students who want to enroll into the program. Discussions regarding the “best fits” for a 4 and 1 option. J Shimek proposed a 3.5 GPA or higher.</td>
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2:45 pm
Adjourn
C. Kennedy-Armbruster moved to adjourn