### 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
- **Department of Epidemiology and Biostatistics**
  - Ming Li; Aaron Sayegh
- **Department of Kinesiology**
  - Carol Kennedy-Armbruster (term ends 5/2017); Antonio Williams (term ends 5/2018)
- **Department of Recreation, Park, and Tourism Studies**
  - Brandon Howell (term ends 5/2018)
- **Ex Officio**
  - Bob O’Loughlin
- **Staff**
  - Lucia Toadere, Assistant to the Dean

### Item # | Agenda Item | Action
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1:15 pm | **Quorum met; meeting called to order** | 
I. | **Approval of Agenda for January 20, 2017**
- M. Murray 1st;
- C. Kennedy-Armbruster 2nd | 1:20 pm Motion passed-Unanimous (7 voting)
II. | **Approval of Minutes – from December 16, 2016**
- B. Howell 1st;
- K. Khan 2nd | 1:28 pm Motion Passed
- In favor 4
- Abstain 3
III | **Committee and Other Reports**- | 
A. | **AC Chair:**
- Strategic Plan: Dr. Shimek reported that Strategic Plan for School of Public Health- Bloomington is now available online and in print. Dr. Shimek thank everyone who participated in elaborating this document including faculty, the Executive Dean-Dr. Gibbs, and staff.
- Policy Manual Organization: Dr. Shimek presented updates regarding the SPH- Policy Manual: faculty are working on Table of Content and part of their job will be to decide which policies should be included in the manual. | 
B. | **BFC Report**- |
Dr. Shimek reported from the BFC on behalf of L. Jamieson:

- After numerous discussions, the BFC approved:
  - Statement on Diversity;
  - Proposed a Resolution on Campus Climate Civility and Inclusion;
  - Proposed An Amendment to BFC Bylaws on Circulation Across Campus Policy.

C. Executive Associate Dean

- On behalf of Dr. Gibbs, B. O’Loughlin presented updates from The Campus Curriculum Committee; the CCC passed the following:
  - Doctoral Minor in Sexual and Reproductive Health;
  - Drph program;
  - Online Graduate certificate in Sexual and Reproductive Health.

D. Undergraduate Studies Committee: No report

E. Graduate Studies Committee: No report

F. Standing Committees

- Diversity and Inclusion Committee set up seminars/discussions to debate issues related with diversity; Dr. Shimek encouraged faculty and staff to attend the Candid Conversations series.
- Community Engagement Committee: are debating the Award for Community Engagement criteria. More details will come in the following months.
- Public Health Leadership Committee: discussions about restructuration; details will come in the next weeks.

IV. Old Business

- Dr. Kennedy-Armbruster discussed the 4+1 program: the program is on hold until they will know more and receive more guidelines. The group asked Dr. Shimek to confer with M. Reece and C. Sherwood-Laughlin and request their input. Several committee members including M. Muray and A. Sayegh have discussed the recommendations for CEPH and would like to know more about the 4+1 program.

V. New Business

Dr. Shimek presented the following three policies:

- Higher Commission faculty guidelines: this policy highlights HLC’s expectations regarding the qualifications of faculty and the importance of faculty
members to have appropriate expertise in the subjects they teach.

- Tested Experience Policy-Draft
- Discussion followed after presentation with some members of the committee recommending that chairs and deans should be involved in reviewing these policies. The statement “chair discretion” in the school policy started numerous discussions.

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<td>Dr. Shimek announced the following events:</td>
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<td>• Dean Paul Halverson, Fairbanks School of Public Health, will be presenting on February 3rd, at 11:15, Rm 125</td>
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<td>• Second in a series of Candid Conversation for women faculty and staff will begin on January 25 and 26, 2017.</td>
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<td>• Third in the series of Candid Conversation will be on February 18, 2017.</td>
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Dr. Shimek encouraged faculty, staff and students to attend these events.

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<td>C. Kennedy-Armbruster moved to adjourn 2:35 pm</td>
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Next AC Meeting-February 3, 2017