I. Approval of Agenda 9/27/13
   - J. Shimek – Moved to accept agenda
     C. Ross – 2nd
     In favor – unanimous

II. Approval of Meeting Minutes
   - C. Ross – Moved to accept minutes from 9/13/13
     K. Grove – 2nd
     In favor – 12
     Abstain - 1

III. Chair & Presiding Officer Reports
   A. AC Chair
      1. AC Representatives and Alternates: Ahmed Youssefagha will be an alternate for Epi/Bio.
         A representative from Kinesiology is needed by the end of the day for the Committee on Budget and Planning. Doug Knapp will serve for RPTS.
      2. A meeting of the Standing Committee Chairs will be held on October 2nd. The Committee on Budget and Planning needs to be selected prior to that meeting.
3. Additional members are needed for the two ad hoc committees regarding NTT faculty.

4. Campus parking concerns: A faculty member brought forth a concern about parking; however AC does not deal with campus facility related issues. BFC has reported on this and faculty may decide whether they want to support their comments.

5. AC will need to begin reviewing old HPER policies to be converted or eliminated. These will be on the agenda throughout the year.

6. The Budget & Planning Chair will need to fill in as chair at the Oct 11 AC meeting.

1. Director of Donor and Alumni Relations – Natalie Kubat
   Dean Torabi has asked for a concentrated effort for a fund raising campaign for our faculty and staff. Our Community-Our School Campaign will kick off in October with a focus on participation rather than a financial goal. The donor may choose the specific gift area and there are a variety of forms of payment.

2. Bloomington Faculty Council – Carrie Docherty
   1. Campus is working to move the Phi Gamma Delta Fraternity House from Third Street to Woodlawn. It will not happen immediately, but they plan to accommodate those who work in those locations.
   2. Media School/M School – There was a lot of discussion and anxiety at BFC about this new school. Over 300 faculty study media at IUB; none will be forced to move. No SPH programs were brought up in the discussion. The Trustees will be reviewing the proposal and then it will come back to BFC before any action takes place.

3. Executive Associate Dean
   1. Any new or revised 100-200 level courses that departments want to become general education need to be put on the remonstrance list for November. Monica would need these the first week of October. Electronic copies of proposals for new general education courses need to be sent to Kathy by November 22.
   2. Campus-level review of new and modified curriculum has slowed down. Kathy will get more information on this at the October CCC meeting
   3. The school’s Academic Fairness Form is very outdated. Kathy is revising the form for the school. This will be brought to the next AC meeting for discussion and edits.
IV. Standing Committee Reports
   A. Graduate Studies Committee – Lisa Kamendulis
      1. Per AC procedures tab sheet changes can be brought forth as information, but do not need to be approved by AC. There were two changes: reorganization of one in Kinesiology and a course addition to one in Epi/Bio.
      2. As a result of the school-wide graduate faculty meeting, the committee will be developing a list of priority items that the committee will be working on this year.

V. New Business:

   ➢ The Committee on Centers and Institutes and the Committee on Research and Creative Activity jointly move that the Academic Council endorse the proposal that the Center for Minority health within the Department of Applied health Science be renamed to the Center for Research on Health Disparities.
     In favor – unanimous

VI. Announcements

   Next AC Meeting – October 11, 2013 1:15 pm

   G. Frey – moved to adjourn