SCHOOL OF PUBLIC HEALTH-BLOOMINGTON
ACADEMIC COUNCIL
Meeting Minutes
October 25, 2013
Approved by Academic Council November 8, 2013

Location: PH C013
Members Present: Chair: Rasul Mowatt (RPTS)
Applied Health Science: Lesa Huber, Jon Macy, Laura McCloskey
Environmental Health: Barbara Hocevar, Lisa Kamendulis, Jo Anna Shimek
Epidemiology/Biostatistics: Zhongxue Chen, Shinga Feresu, Juhua Luo
Kinesiology: Georgia Frey, Katie Grove, Choong-Hoon Lim
Recreation, Park, and Tourism Studies: Doug Knapp, Craig Ross

Additional Attendees:
Ex Officio: Executive Associate Dean, Kathy Gilbert
Secretary: Dean’s Staff, Trudy McConnell

Quorum met at 1:18 pm.

I. Approval of Agenda
   K. Grove – Moved to accept agenda with the change of action item being moved forward in the agenda.
   J. Shimek – 2nd
   In favor – unanimous

II. Approval of Meeting Minutes
   S. Feresu – Moved to accept minutes from October 11, 2013
   C. Ross – 2nd
   In favor – 12
   Abstain - 2

III. Chair & Presiding Officer Reports
   A. AC Chair – R. Mowatt
         They separated the policies into areas. They made four recommendations. 1) form a policy committee to establish a template and review all policies; 2) develop a policy for drafting and ordering policies; 3) reformat the 2012-13 policies and submit to policy committee; 4) distribute current policies to appropriate AC committees to review and and determine what needs to be done with them.
         Policies to focus on for this year include: Faculty appointments, especially NTT policies; budgetary affairs; administrative; ombudsperson.
New Business: (Action Items) – Next Steps for Revision of Prioritized SPH & HPER Policy

1. One policy proposal discussed at a meeting; AC group of three work on revision of content by the following meeting; AC votes on revisions and discuss the next policy proposal at the following meeting. Repeat Process.
2. Once all prioritized policies have been discussed and voted on by AC, AC presents the revisions to department for report and review.
3. AC prioritizes a list of SPH & HPER Policy revisions for 2014-15 AC for consideration.
4. AC provides/holds an end-of-year report to faculty.

➢ G. Frey – moved to have the current ad hoc policy committee continue with the above stated procedures.
  L Huber -2nd
  In favor – unanimous

B. AC Chair – R. Mowatt (continued)

2. Standing committee chairs are reminded to submit reports for accreditation to Michael Reece by November 1. Rasul will send an email reminder.
3. The special meeting with Marcia Gonzales, Vice-President and General Counsel held before the AC meeting was informative. Marcia seems willing to assist the school in any way. She requested members view the IU compliance website and provide feedback on clarity and articulation of points. http://www.iu.edu/~vpgc/compliance/
4. Tom Gieryn, Vice-Provost for Faculty and Academic Affairs will come to the November 8th meeting. He has been meeting with governance bodies to discuss standards for P&T.
5. At a previous AC meeting, the November 22nd meeting was cancelled. Since that does not fall during the break, AC needs to meet.
6. Faculty members are encouraged to review the Bloomington Faculty Report that contains a civility and ethical conduct statement.

C. Executive Associate Dean – K. Gilbert

1. There is concern with ICHE’s one+3 that would allow students to complete their first year of general education courses in high school then attend college to finish the degree in three years. This may promote an interest in out-of-state students that would spend all four years here.
2. In January, there will be a major fair in Alumni Hall. Kathy will request chairs to provide staffing the SPH table. This event provides an opportunity to introduce students to our major since many of our students are discovery majors.
3. Strategic Planning Committees will be having dialogues with schools to address areas such as why is your program at IU; why should it stay there; how do you market; and how you fit into IUB.

IV. Standing Committee Reports – no reports

V. Announcements

Next AC meeting: November 8, 2013; 1:15 pm