I. Approval of Agenda
   J. Shimek – Moved to accept agenda
   S. Feresu – 2nd
   In favor – unanimous

II. Approval of Meeting Minutes
   D. Knapp – Moved to accept minutes from November 22, 2013
   K. Grove – 2nd
   In favor – 8; Abstain - 2

III. Chair & Presiding Officer Reports
A. Dean Torabi (24.18)
   Kathy Bayless holds two titles, Assistant Dean for Student Services and Executive
   Director of Recreational Sports. Because we can’t justify someone having two titles
   with CEPH, Dean Torabi has been working with her to select one title. She has elected
   to be Assistant Dean for Campus Recreational Sports. Before meeting with her
   regarding the job description, Dean Torabi wanted to get acceptance from AC. The
   position would focus on three areas: 1) serve as leader of Campus Recreational Sports;
   2) provide oversight for facility management; 3) serve as a resource and collaborate
   with department chairs, unit heads, deans, and academic council to facilitate linkage
   between programs of Recreational Sports initiatives and research, teaching, and
   community engagement of the school. AC agreed with this change.

   All Deans received a directive from the President for each school to provide a contact
   person for the Office of Vice President for International Studies. The purpose is not to
   limit academic freedom but to make certain those traveling are protected. Most schools
   have an Associate Dean for Global and Community Engagement, but since we don’t
have one, Dean Torabi has temporarily assigned Jennifer Pearl to serve as a contact
person from our school. He asked AC whether they think we should continue this way
or hire an Associate Dean. If hiring someone, there would be two options for hiring:
internal or national search. AC is to get back with him on their preference.
• University Budgetary Affairs wants schools to get input from Academic Council when
doing budget construction. We are doing this with our Budget and Planning Committee.
The budget process is very specific; the Provost's Office sets the budget hearing date
and identifies the specific areas to concentrate on. There is not the flexibility that there
used to be.
• The state legislature has stated they will be cutting higher education. As long as our
school is productive, resources will not be taken away. We must continue to increase
our grants and fund raising.

B. AC Chair – R. Mowatt
1. Faculty Research Support Program (FRSP) – The process with Office of the Vice
Provost for Research (OVPR) has undergone changes. Rather than submitting
proposals directly to OVPR, schools are to review proposals first. Proposals are to be
submitted to the department chair who will along with the Dean, select a review
committee. Proposals must have been previously submitted and have received
feedback.
2. Poster Presentations – The Wells Library will be increasing the charge for printing
posters from $10 to $50 in the fall. The Research and Creative Activity; and Teaching
and Learning Committees might want to look at poster use in the future and consider
options.

C. Executive Associate Dean – K. Gilbert
The Campus Curriculum Committee has approved the Graduate Online Certificate in Public
Health.

IV. Standing Committee Reports
A. Undergraduate Studies Committee – J. Shimek
• They have made tab sheet changes.
• The BFC minutes that stated the university would not be having a speaking and
listening requirement were incorrect. That would put us out of compliance with the
state. The minutes are to be corrected.
• A call for nominees for student government has been made. Nominations can be self-
made or by faculty. Students are to be represented on all AC standing committees
except for Faculty Grievance. The link for nominations will be sent out.

B. Graduate Studies Committee – L. Kamendulis
• The committee is revising the policy regarding enrollment after the Qualifying
Examination and Off-Campus Enrollment. AC members need to review the policy and
recommend any edits and whether to proceed with the policy. The policy will be voted
on at the next AC meeting and if approved, will go to David Daleke, Vice Provost for
Graduate Education and Health Sciences.
- Graduate Certificate in Gerontology and Health has been available in the school and is being revised to include only online courses and will now be transcript able. It will also help build our student services.

V. New Business:
A. SPH Resolution on Same-Sex Marriages feedback from departments: 1) change the word women to woman. 2) remove “in opposition to this proposal”. 3) a faculty member shared concern about IU requesting faculty to support political initiatives when faculty are expected to not do this.

- S. Feresu – moved to approve resolution with changes 1 and 2 as stated in the discussion:
  The Academic Council of the School of Public Health joins with the BFC and UFC in:
  1. Opposing the amendment to the State of Indiana Constitution related to House Joint Resolution No 6. Section 38 of House Joint Resolution No 6 states “Only a marriage between one (1) man and one (1) woman shall be valid or recognized as a marriage in Indiana. A legal status identical or substantially similar to that of marriage for unmarried individuals shall not be valid or recognized.”

  2. Supporting the University's decision to join the Freedom Indiana Coalition.
M. Lion – 2nd
All in favor – unanimous

B. The ad hoc committee has not received feedback from departments so the Policy on Policies will be held until the next meeting.

C. Graduate Certificate in Gerontology and Health

- A motion was brought forward from the Graduate Studies Committee to approve the Certificate in Gerontology and Health
  In favor – unanimous

VI. Announcements
Next AC Meeting – Jan 24, 2014; 1:15 pm