SCHOOL OF PUBLIC HEALTH-BLOOMINGTON
ACADEMIC COUNCIL
Meeting Minutes
April 26, 2013
Approved by Academic Council 9/13/13

Location: PH C013
Members Present: Chair: Katie Grove (Kines)
Applied Health Science: Lesa Huber, Jon Macy, Alyce Fly (alternate)
Environmental Health: Barbara Hocevar, Lisa Kamendulis, Jo Anna Shimek
Epidemiology/Biostatistics: Zhongxue Chen, Shinga Feresu, Juhua Luo
Kinesiology: Georgia Frey, Carol Kennedy, John Shea (alternate),
Recreation, Park, and Tourism Studies: Rasul Mowatt, Craig Ross

Additional Attendees:
Ex Officio: Associate Dean, Michael Reece
Secretary: Dean’s Staff, Trudy McConnell
Choong Hoon Lim (Kinesiology 2013-14 member)

A. Approval of Agenda for April 26, 2013
   ➢ L. Huber – Moved to accept agenda
   R. Mowatt – 2nd
   In favor – unanimous

B. Approval of Meeting Minutes
   ➢ R. Mowatt – Moved to accept minutes from April 5, 2013
   Z. Chen – 2nd
   In favor – 11; Abstain - 3

C. Committee Reports
   Year End Reports are on the SIP for review:
      Undergraduate Studies Committee
      Graduate Studies Committee
      Agenda Committee
      Teaching/Learning/Assessment Committee
      Gender and Diversity Committee
      Public Health Leadership Team

1. Graduate Studies Committee - M. Reece
   Graduate Studies is bringing forth a motion to revise language regarding the Formation of
   Committees for Master’s Thesis Project. The following section would be added to the SPH
   Bulletin: The Chair of the committee must be a graduate faculty member in the department in
which the student’s degree is being pursued. While it is often the case that students wish to have a member of the committee from an institution other than Indiana University, such individuals can only serve as consulting members on the committee and are not counted toward the three required members.

2. **Research Committee** – M. Reece

The Research Committee is bringing forth a motion for a policy statement regarding predatory journals to guide faculty and staff of the school. They propose using the list from Scholarly Open Access (http://scholarlyoa.com/individual-journals/) as a determination of non-acceptable journals.

After discussion, it was recommended to expand the policy beyond research to include teaching and service aspects that could be used school-wide. This will provide decision makers with tools to make informed decisions. Michael agreed to revise their motion to incorporate the school instead of Research Committee.

3. **Distinguished Service Award Selection Committee** – L. Kamendulis

The committee reviewed materials and recommends Dr. John Schrader for the award.

4. **Update from Associate Dean** – M. Reece

Michael expressed his appreciation to all of the members of Academic Council for their hard work and dedication this year.

5. **AC Chair Report** – K. Grove

Applicants for Chairperson of Academic Council for 2013-14. Katie had emailed AC members requesting nominations for the chair position. She received nominations for Craig Ross, Lesa Huber, Lisa Kamendulis, Katie Grove, and Rasul Mowatt. The Constitution does not allow the chair to serve a second consecutive term. Due to various reasons, Craig, Lisa, and Lesa declined the nomination. Rasul agreed to be considered.

D. **Action Items:**

- G. Frey moved that all locations of the SPH-B Constitution and Bylaws that states Agenda Committee be replaced by the Budget & Planning Committee.
  
  C. Ross - 2nd

  In favor – unanimous

  This is the second AC approval of this motion.

- C. Ross moved to remove the student representative from the Faculty Grievance Committee in the SPH-B Bylaws.
  
  C. Kennedy - 2nd

  In favor – unanimous

  This is the second AC approval of this motion.

- Graduate Studies brought forth a motion to approve the change in language to the Formation of the Master’s Thesis Project Committee as stated in the discussion.
  
  In favor – unanimous

- Research Committee brought forth a motion to approve the policy regarding Predatory Journals with the revisions to expand the policy beyond the Research Committee to include the School of Public Health.
  
  In favor – unanimous
Distinguished Service Award Selection Committee moved to approve John Schrader as the recipient of the SPH-B Distinguished Service Award.
   In favor – unanimous

J. Shimek moved to approve Rasul Mowatt as the Academic Council Chair for 2013-14.
   L. Huber – 2nd
   In favor - unanimous

E. New Business:
   Rasul Mowatt took over as chair of the meeting.
   New AC members for next year were introduced.
   RPTS will need to appoint a member to fill Rasul’s position on Academic Council for one year.

G. Frey moved to adjourn.