



## 2009 Annual Meeting Agenda National Environmental Health Science & Protection Accreditation Council

### AGENDA

#### Annual Meeting of the Council — Day 0

Date:	June 18 <sup>th</sup> , 2009	Time:	6:00 pm – 9:00 pm
Business Item:	New member dinner	Location:	Mary Mac's Tearoom
Purpose:	Provide an opportunity for introduction of new members to sitting members. Dinner will be served at 7:00 pm.		

### AGENDA

#### Annual Meeting of the Council — Day 1

Date:	June 19 <sup>th</sup> , 2009	Time:	8:30 am – 5:35 pm
Called by:	Scheduled	Place:	Dunwoody Room, Hyatt Regency, Atlanta, GA
Purpose:	Annual business meeting of the Environmental Health Council, conduct the routine business of the Council, determine policies and consider the accreditation status of academic EH programs		

Time Scheduled	No.	Business Item (Responsible Member)	Materials	Action Required
8:30 – 8:45	1.0	<b>Call to Order and Introductions (LaFollette)</b>		
		• Welcome		None
		• Introduce new members and visitors		None
8:45 – 8:50	2.0	<b>Approval of Agenda (LaFollette)</b>		
		• Review of agenda	Agenda	Approval
8:50 – 9:10	3.0	<b>AEHAP Update (Sindé &amp; Treser)</b>		
		• Presentation		Information
9:10 – 9:30	4.0	<b>Annual Update of Programs (Sindé &amp; Parish)</b>		
		• Presentation		Information
9:30 – 10:00	5.0	<b>Financial Reports (Oliver)</b>		
		• Final FY 2008 Financial Report		Information
		• FY 2009 YTD Financial Report		
		• FY 2010 Budget		Vote
10:00 – 10:15		<b>Break</b> ( <i>light refreshments will be provided</i> )		
10:15 – 10:35	6.0	<b>COSTEP Update (Shepherd)</b>		
		• Annual Review of Programs	Draft Policies	Discussion &
		• Self Study Submission		Approval
10:35 – 10:55	7.0	<b>Visit from NEHA (Roberts)</b>		

		<ul style="list-style-type: none"> <li>• Annual Informative Update</li> </ul>		Information
		<ul style="list-style-type: none"> <li>• Thank You From EHAC</li> </ul>		
<b>10:55 – 12:25</b>	<b>8.0</b>	<b>Mississippi Valley State University (Fletcher, Dingman, Omishakin)</b>	Self Study	
		<ul style="list-style-type: none"> <li>• Report of the Site Visit Team</li> </ul>	Site Visit Report	Information
		<ul style="list-style-type: none"> <li>• Discussion of Program</li> </ul>		Discussion
		<ul style="list-style-type: none"> <li>• Recommendation and Motion</li> </ul>		Vote
<b>12:25 – 1:25</b>		<b>LUNCH</b> ( <i>On your own</i> )		
<b>1:25 – 1:30</b>	<b>9.0</b>	<b>Undergraduate Report (Ryan)</b>		
		<i>Conditional Updates - Recommendations</i>		Discussion
		<ul style="list-style-type: none"> <li>• West Chester University</li> </ul>		
		<i>Programs up for Reaccreditation in 2009</i>		Information
		<ul style="list-style-type: none"> <li>• CSU, IUP, NMSU, OU, UW</li> </ul>		
<b>1:30 – 1:35</b>	<b>10.0</b>	<b>Graduate Reports (LaFollette)</b>		
		<ul style="list-style-type: none"> <li>• San Diego State University</li> </ul>		
<b>1:35 – 1:45</b>	<b>11.0</b>	<b>Site Visit Presentation (Dingman)</b>		<b>Informative</b>
		<ul style="list-style-type: none"> <li>• Pecha Kucha Presentation</li> </ul>		
<b>1:45 – 3:15</b>	<b>12.0</b>	<b>North Carolina Central University (Higgins, Harvey, Banks-Anderson)</b>	Self Study	
		<ul style="list-style-type: none"> <li>• Report of the Site Visit Team</li> </ul>	Site Visit Report	Information
		<ul style="list-style-type: none"> <li>• Discussion of Program</li> </ul>		Discussion
		<ul style="list-style-type: none"> <li>• Recommendation and Motion</li> </ul>		Vote
<b>3:15 – 3:30</b>		<b>Break</b> ( <i>light refreshments will be provided</i> )		
<b>3:30 – 5:00</b>	<b>13.0</b>	<b>Alabama A&amp;M University (Harvey, Oliver, Tsegaye)</b>	Self Study	
		<ul style="list-style-type: none"> <li>• Report of the Site Visit Team</li> </ul>	Site Visit Report	Information
		<ul style="list-style-type: none"> <li>• Discussion of Program</li> </ul>		Discussion
		<ul style="list-style-type: none"> <li>• Recommendation and Motion</li> </ul>		Vote
<b>5:50 – 5:45</b>	<b>14.0</b>	<b>Graduate Guidelines Revision Prep (LaFollette)</b>		
		<ul style="list-style-type: none"> <li>• Introduction to Process</li> </ul>		
		<ul style="list-style-type: none"> <li>• Assignments</li> </ul>		
<b>5:45</b>	<b>15.0</b>	<b>Adjourn for the Day</b>		

**AGENDA**  
**Annual Meeting of the Council — Day 2**

Date:	Saturday, June 20, 2009	Time:	8:30 a.m. – 6:10 p.m.
Called by:	Scheduled	Place:	Dunwoody Room, Hyatt Regency, Atlanta, GA
Purpose:	Annual business meeting of the Environmental Health Council, conduct the routine business of the Council, determine policies and consider the accreditation status of academic EH programs		

Time Scheduled	No.	Business Item (Responsible Member)	Materials	Action Required
8:30 – 8:35	15.0	<b>Re-convene (LaFollette)</b>		
		• Announcements		None
8:35 – 9:10	16.0	<b>Policy Updates (LaFollette)</b>		
		• Annual Review of Programs		Vote
		• Self Study Submissions		
9:10 – 9:25	17.0	<b>Nomination Committee Report / Slate for Officers (Williams)</b>		
		• Report of Elections Process & Results		Information
		• Call for 2009-2010 Officers		Nominations
		• Outcome Assessment Committee Chair		
9:25 – 9:50	18.0	<b>Acknowledgements (LaFollette)</b>		
		• Distribute 2009 Certificates		
9:50 – 10:05		<b>Break</b> ( <i>light refreshments will be provided</i> )		
10:15 – 12:15	19.0	<b>Graduate Guideline Revision (LaFollette)</b>		
		• Information		
		• Break-out Groups		Discussion
12:15 – 2:15		<b>WORKING LUNCH</b> ( <i>eat with groups</i> )		
12:15 – 2:15	20.0	<b>Graduate Guideline Revision</b>		
2:15 – 3:25	21.0	<b>Graduate Guideline Revision Group Report</b>		
3:25 – 3:30	21.0	<b>Election of Officers (Williams)</b>		
		• Return Ballots Before Break		
3:30 – 3:45		<b>Break</b> ( <i>light refreshments will be provided</i> )		
2:35 – 5:55	22.0	<b>Graduate Guideline Revision (LaFollette)</b>		
5:55 – 6:00	23.0	<b>Election Results (Williams)</b>		
6:00 – 6:05	24.0	<b>Announcements</b>		
6:05 – 6:10	25.0	<b>Adjournment</b>		