

**Agenda**  
**Indiana University**  
**BLOOMINGTON FACULTY COUNCIL**  
**December 4, 2007**  
**IMU State Room East**  
**3:30 P.M. - 5:30 P.M.**

1. Memorial Resolution for Ronald P. Carlson  
<http://www.indiana.edu/~bfc/docs/AY08/circulars/B15-2008.pdf>
2. Agenda Committee Business (10 minutes)  
(Professor Lisa Pratt)
3. Presiding Officer's Business (10 minutes)  
(Provost Karen Hanson)  
[http://www.indiana.edu/~bfc/docs/AY08/circulars/ReportfromtheAcademicCalendarTaskForce\\_November2007.pdf](http://www.indiana.edu/~bfc/docs/AY08/circulars/ReportfromtheAcademicCalendarTaskForce_November2007.pdf)
4. Question / Comment Period\* (10 minutes)  
(Provost Karen Hanson and Professor Lisa Pratt)
5. UITS Response to BFC Questions on E-mail Migration. (5 minutes)  
(Dennis Cromwell, Associate Vice President Enterprise Infrastructure and Sue Workman, Associate Vice President for User Support)
6. Relationship of IMA and Anthem [DISCUSSION] (20 minutes)  
(Dan Rives, Associate Vice President, University Human Resources)
7. Brief Recess (5 minutes)
8. Authorship Guidelines [SECOND READING] (20 minutes)  
(Dr. Randy Arnold, Assistant Scientist Chemistry Department, co-Chair BFC Research Affairs Committee)  
[www.indiana.edu/~bfc/docs/AY08/circulars/B13-2008\\_December\\_Final.pdf](http://www.indiana.edu/~bfc/docs/AY08/circulars/B13-2008_December_Final.pdf)
9. Draft Resolution on Sustainability [FIRST READING] (20 minutes)  
(Professor of Geological Sciences Michael Hamburger and Paul Sullivan, Deputy Vice President for Administration, co-Chairs Sustainability Task Force)  
<http://www.indiana.edu/~bfc/docs/AY08/circulars/B16-2008.pdf>  
<https://www.indiana.edu/~sustain/sustainabilityiu/report/>
10. Old Business
11. New Business

\*Faculty who are not members of the Faculty Council and who wish to address questions to Provost Hanson or Professor Pratt should submit their questions to the Faculty Council Office. Our documents are available at: <http://www.indiana.edu/~bfc/>. To send e-mail to the Faculty Council Office: [bfcoff@indiana.edu](mailto:bfcoff@indiana.edu).