

Agenda
Indiana University
BLOOMINGTON FACULTY COUNCIL
April 21, 2009
IMU Georgian Room
3:30 P.M. - 5:00 P.M.

1. Approval of Minutes
<http://www.indiana.edu/~bfc/docs/minutes/08-09/03.24.09.pdf>
2. Agenda Committee Business (5 minutes)
(Professor Herb Terry)
3. Presiding Officer's Business (5 minutes)
(Provost Karen Hanson)
4. Question/Comment Period (5 minutes)*
(Provost Hanson and Professor Terry)
5. General Education Progress Report (15 minutes) (Professor Russ Hanson and Professor Barb Bichelmeyer) [DISCUSSION]
<http://www.indiana.edu/~bfc/docs/circulars/08-09/B25-2009.pdf>
<http://www.indiana.edu/~bfc/docs/circulars/08-09/auxiliary/GEC09courses.pdf>
<http://www.indiana.edu/~bfc/docs/circulars/08-09/auxiliary/GEC09Report.pdf>
<http://www.indiana.edu/~bfc/docs/circulars/08-09/auxiliary/GEC09whitepaper.pdf>
6. Affirmative Action Report (15 minutes)
(Julie Knost, Director, University Office of Affirmative Action)
7. SAC Changes to the Code of Student Rights, Responsibilities and Conduct Procedures for Bloomington Campus (10 minutes) (Diane Dallis, Head, Information Commons/Undergraduate Library Services, Wells Library, Chair of the Student Affairs Committee)[ACTION ITEM]
<http://www.indiana.edu/~bfc/docs/circulars/08-09/B21-2009rev.pdf>
<http://www.indiana.edu/~bfc/docs/circulars/08-09/B22-2009rev.pdf>
8. GPSO – SAAAC Resolutions (10 minutes)
(Professor Brian Horne and GPSO President Nicholas Clark) [ACTION ITEM]
<http://www.indiana.edu/~bfc/docs/circulars/08-09/B20-2009rev2.pdf>
9. EPC Resolutions on Extended X Policy and Religious Observances (15 minutes) (Professor Padraic Kenney, Chair of the Education Policies Committee) [ACTION ITEM]
<http://www.indiana.edu/~bfc/docs/circulars/08-09/B23-2009Amend.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/08-09/B24-2009Amend.pdf>

10. Discussion of Promotion and Tenure Issues (10 minutes) (Professor Herb Terry and Professor Jonathan Plucker) [DISCUSSION]

<http://www.indiana.edu/~bfc/docs/circulars/08-09/auxiliary/U8-2009.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/08-09/auxiliary/PTMemo.pdf>

*Faculty who are not members of the Faculty Council and who wish to address questions to Provost Hanson or Professor Terry 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