

**Agenda**  
**Indiana University**  
**BLOOMINGTON FACULTY COUNCIL**  
**September 16, 2008**  
**Indiana Memorial Union – State Room East**  
**3:30 P.M. - 4:30 P.M.**

1. Approval of Minutes

March 4, 2008: <http://www.indiana.edu/~bfc/docs/minutes/07-08/03.04.08minutes.pdf>

April 1, 2008: <http://www.indiana.edu/~bfc/docs/minutes/07-08/04.01.08minutes.pdf>

April 15, 2008: <http://www.indiana.edu/~bfc/docs/minutes/07-08/04.15.08minutes.pdf>

2. Memorial Resolution for Irving Katz

<http://www.indiana.edu/~bfc/docs/circulars/08-09/B4-2009.pdf>

3. Agenda Committee Business (5 minutes)

(Professor Herb Terry)

Circular B1-2009: <http://www.indiana.edu/~bfc/docs/circulars/08-09/B1-2009.pdf>

Circular B2-2009: <http://www.indiana.edu/~bfc/docs/circulars/08-09/B2-2009.pdf>

Circular B3-2009: <http://www.indiana.edu/~bfc/docs/circulars/08-09/B3-2009.pdf>

4. Presiding Officer's Business (5 minutes)

(Provost Karen Hanson)

5. Question / Comment Period\* (5 minutes)

(Provost Hanson and Professor Terry)

6. Approval of Indiana University Bloomington General Education Policy (5 minutes)

[ACTION ITEM]

(Professor Herb Terry)

<http://www.indiana.edu/~bfc/docs/circulars/08-09/B5-2009.pdf>

7. Non-Tenure Track Faculty Overview (10 minutes).

(Professor Jonathan Plucker, Chair, Faculty Affairs Committee)

[http://www.indiana.edu/~bfc/docs/circulars/08-09/auxiliary/NTT\\_Report.pdf](http://www.indiana.edu/~bfc/docs/circulars/08-09/auxiliary/NTT_Report.pdf)

8. Preliminary Report of the Research Affairs Committee (10 minutes).

(Professor Stephen Burns, Chair, Research Affairs Committee)

9. Report on Extended Sustainability Initiatives (15 minutes).

(Professor of Michael Hamburger, Associate Dean of the Faculties, and Paul Sullivan, Deputy Vice President for Administration, co-Chairs Sustainability Task Force)

[http://www.indiana.edu/~bfc/docs/circulars/08-09/auxiliary/Sustain\\_08.pdf](http://www.indiana.edu/~bfc/docs/circulars/08-09/auxiliary/Sustain_08.pdf)

10. Adjournment into Committee Meetings. (60 minutes)

Budgetary Affairs	Ballantine 347
Distributed Education	Woodburn Hall 205
Diversity and Affirmative Action	Woodburn Hall 202
Educational Policies	Woodburn Hall 009
Faculty Affairs	Woodburn Hall 204
Foundation Relations	Student Building 140
Fringe Benefits	Student Building 220
Library	Ballantine Hall 214
Research Affairs	Ballantine Hall 006
Student Academic Appointee Affairs	Woodburn Hall 006
Student Affairs	Ballantine Hall 144
Technology Policy	Ballantine Hall 205

\*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: [bffcoff@indiana.edu](mailto:bffcoff@indiana.edu)