

**Agenda**  
**Indiana University**  
**BLOOMINGTON FACULTY COUNCIL**  
**October 7, 2008**  
**IMU Georgian Room**  
**3:30 P.M. - 5:30 P.M.**

1. Memorial Resolution for Romane L. Clark  
<http://www.indiana.edu/~bfc/docs/circulars/08-09/B6-2009.pdf>
2. Agenda Committee Business (10 minutes)  
(Professor Herb Terry)
4. Presiding Officer's Business (10 minutes)  
(Provost Karen Hanson)
5. Question / Comment Period\* (10 minutes)  
(Provost Hanson and Professor Terry)
6. Update on Research Compliance at Bloomington (30 minutes)  
(Professor Stephen Burns, Chair, Research Affairs Committee)  
[http://www.indiana.edu/~bfc/docs/circulars/08-09/auxiliary/RAC\\_IRB\\_Report\\_Final.pdf](http://www.indiana.edu/~bfc/docs/circulars/08-09/auxiliary/RAC_IRB_Report_Final.pdf)

**Brief Recess.** (5 minutes)

7. Discussion of Proposed Changes to the Office of the Dean of Faculties (50 minutes)  
(Provost Hanson and Professor Terry with preliminary remarks by Professor Padraic Kenney, Chair, Educational Policies Committee and Professor Jonathan Plucker, Chair, Faculty Affairs Committee)

<http://www.indiana.edu/~bfc/docs/circulars/08-09/auxiliary/Vice%20Provost%20for%20Undergraduate%20Education.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/08-09/auxiliary/VP%20for%20Faculty%20Affairs%20and%20Academic%20Policies.pdf>

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

[http://www.indiana.edu/~bfc/docs/circulars/08-09/auxiliary/FAC\\_Report.pdf](http://www.indiana.edu/~bfc/docs/circulars/08-09/auxiliary/FAC_Report.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: [bffcoff@indiana.edu](mailto:bffcoff@indiana.edu)