

Agenda
Indiana University
UNIVERSITY FACULTY COUNCIL
IUB Foundation
Bloomington
November 25, 2008
1:30 P.M. - 4:30 P.M. (EST)

1. Approval of Minutes
<http://www.indiana.edu/~pres/speeches/101408.shtml>
2. Presiding Officer's Business (10 minutes)
(Professor Herb Terry)
3. Agenda Committee Business (5 minutes)
(Professors Herb Terry and Simon Atkinson)
4. Question/Comment Period* (10 minutes)
(Professors Herb Terry and Simon Atkinson)
5. Discussion of issues pertaining to the Higher Education Reauthorization Act. (20 minutes)
(John Applegate, Vice President for Policy and Planning)
6. Discussion of Information Technology Strategic Plan 2 (ITSP 2). (20 minutes)
(Brad Wheeler, Vice President for Information Technology)
<http://ovpit.iu.edu/itsp2/resources/ITSP2-Preliminary-Draft-For-Comment.pdf>
7. Discussion on Bookstore Operations. (20 minutes).
(Jill Schunk, C.P. M., Director of Purchasing Operations)
http://www.indiana.edu/~ufc/docs/addDocs/AY09/IUS_BN.pdf
8. Formation of the Learning Technologies Steering Committee. (20 minutes)
(Professors Herb Terry and Simon Atkinson) [ACTION ITEM]
<http://www.indiana.edu/~ufc/docs/circulars/AY09/U4-2009.pdf>
9. Discussion of the Proposed Changes in the Office of the Vice President for Research and the Graduate School. (20 minutes)
(Professors Herb Terry and Simon Atkinson)
<http://www.indiana.edu/~bfc/docs/circulars/08-09/B14-2009.pdf>

*Faculty who are not members of the Faculty Council and who wish to address questions to Professor Terry and Professor Atkinson should submit their questions to the Faculty Council Office at ufcoff@indiana.edu. Meetings are open to the public. Our documents are available at: <http://www.indiana.edu/~ufc>.