

Agenda
Indiana University
BLOOMINGTON FACULTY COUNCIL
January 19, 2010
Indiana Memorial Union – Georgian Room
3:30 P.M. - 5:00 P.M.

1. Approval of Minutes

November 3, 2009: <http://www.indiana.edu/~bfc/docs/minutes/09-10/11.03.09.pdf>

November 17, 2009: <http://www.indiana.edu/~bfc/docs/minutes/09-10/11.17.09.pdf>

December 1, 2009: <http://www.indiana.edu/~bfc/docs/minutes/09-10/12.01.09.pdf>

2. Memorial Resolutions for John Odland and Don Belton

John Odland: <http://www.indiana.edu/~bfc/docs/circulars/09-10/B10-2010.pdf>

Don Belton: <http://www.indiana.edu/~bfc/docs/circulars/09-10/B11-2010.pdf>

3. EPC Proposals on Mid-Term Evaluations and Grade W deadlines (15 minutes)
(Professor Padraic Kenney, Chair of the Educational Policies Committee) [SECOND
READING]

<http://www.indiana.edu/~bfc/docs/circulars/09-10/B9-2010Rev.pdf>

4. Discussion of Campus and University Finance Issues (30 minutes)
(Neil Theobald, Vice President and Chief Financial Officer)

5. Resolution on Shared Governance (40 minutes)

(Erika Dowell, President of the Bloomington Faculty Council) [FIRST READING]

<http://www.indiana.edu/~bfc/docs/circulars/09-10/B12-2010.pdf>

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