

Bloomington Faculty Council
March 19, 2019
Minutes
Padraic Kenney, Secretary

The regular biweekly meeting of the Bloomington Faculty Council, held in Studio 6 of the TV & Radio Building on Tuesday, March 19, convened at 2:35 PM with Provost Lauren Robel presiding and Padraic Kenney acting as Secretary.

1. Minutes of the meeting of February 19, 2019 were approved.
2. Vice Provost Eliza Pavalko read a memorial resolution for Eleanor Winsor Leach.
3. Vice Provost Eliza Pavalko read a memorial resolution for Kathleen Anne Matthews.
4. Steve Sanders, Chair of the Student Affairs Committee, presented a proposal for revisions to BL-ACA-H29, the campus policy on exams.
5. Ken Guerra, President of the Graduate and Professional Student Government and Rick Brewer of the GPSG Executive Committee, presented an overview of the structure of GPSG and of its actions in 2018-19.
6. Fritz Breithaupt, Co-Chair of the International Affairs Committee, presented Hannah Buxbaum, Vice President for International Affairs, who presented a report on the work of OVPIA.
7. Nick Williams, Chair of the Faculty Affairs Committee, presented a second reading of a proposed resolution on the voting rights of non-tenure-track faculty. Amendments to the resolution were proposed and passed, and the resolution passed on a show of hands.
8. Erika Dowell, BFC Parliamentarian and Chair of the Constitution and Rules Committee, presented a first reading of a proposal to amend the Constitution of the Bloomington Faculty. The amendment would clarify how the "60-40 rule" applies to the composition of the BFC.
9. The meeting adjourned at 4:30 PM.