

Agenda
Indiana University
BLOOMINGTON FACULTY COUNCIL
April 28, 2015

Kelley School of Business – CG 1050

3:30 P.M. - 5:30 P.M.

1. Approval of Minutes

<http://www.indiana.edu/~bfc/docs/minutes/14-15/04.07.15.pdf>

2. Memorial Resolutions for Harvey C. Bunke and Richard W. Lawson

Harvey C. Bunke: <http://www.indiana.edu/~bfc/docs/circulars/14-15/B42-2015.pdf>

Richard W. Lawson: <http://www.indiana.edu/~bfc/docs/circulars/14-15/B43-2015.pdf>

3. Executive Committee Business (10 minutes)

(Faculty President Jim Sherman)

4. Presiding Officer's Report (10 minutes)

(Provost Lauren Robel)

5. Question / Comment Period¹

6. CREM Policy (45 minutes)

(Professors Ilana Gershon, Jon Simons and Cassidy Sugimoto) [ACTION ITEM]

Proposed new policy:

<http://www.indiana.edu/~bfc/docs/circulars/14-15/B34-2015Rev0422Clean.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/aux/CREMTable2.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/aux/CREMFlowchart2.pdf>

7. Shared Governance Subcommittee Report and Recommendations (45 minutes)

(Professor Cassidy Sugimoto and Professor Emeritus Herb Terry) [ACTION ITEM]

<http://www.indiana.edu/~bfc/docs/circulars/14-15/aux/FACCircularCover.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/B37-2015.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/B38-2015.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/B39-2015.pdf>

8. New Business/ Old Business

<http://www.indiana.edu/~bfc/docs/circulars/14-15/aux/CREMBylawRevs.pdf>

¹ Faculty who are not members of the Faculty Council and who wish to address questions to Provost Robel or President Sherman 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.