

**Agenda**  
**Indiana University**  
**BLOOMINGTON FACULTY COUNCIL**  
**April 3, 2012**  
**Indiana Memorial Union – Georgian Room**  
**3:30 P.M. - 5:30 P.M.**

1. Approval of Minutes  
<http://www.indiana.edu/~bfc/docs/minutes/11-12/03.20.12.pdf>
2. Executive Committee Business (10 minutes)  
(Faculty President Carolyn Calloway-Thomas)
3. Presiding Officer's Report (10 minutes)  
(Interim Provost Lauren Robel)
4. Question / Comment Period<sup>1</sup>
5. Mass Email Policy (20 minutes)  
(Professor Hal Evans, Chair of the Technology Policies Committee) [FIRST READING]  
<http://www.indiana.edu/~bfc/docs/circulars/11-12/B41-2012.pdf>  
[http://hep.physics.indiana.edu/~hgevans/tpc/mass\\_email/best\\_practices.html](http://hep.physics.indiana.edu/~hgevans/tpc/mass_email/best_practices.html)
6. Policy on Financial Conflicts of Interest in Research (20 minutes)  
(Professor Steve Burns, Chair of the Research Affairs Committee) [DISCUSSION]  
<http://www.indiana.edu/~ufc/docs/circulars/AY12/U10-2012.pdf>
7. Education Policies Draft Policy on Online Course Evaluations (35 minutes)  
(Professor Pdraic Kenney, Chair of the Educational Policies Committee) [SECOND READING]  
<http://www.indiana.edu/~bfc/docs/circulars/11-12/B40-2012REV.pdf>  
<http://www.indiana.edu/~bfc/docs/circulars/11-12/auxiliary/ItemExecSummary.pdf>

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<sup>1</sup> Faculty who are not members of the Faculty Council and who wish to address questions to Interim Provost Robel or President Calloway-Thomas 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](mailto:bfcoff@indiana.edu)

8. Guidelines for Tenure and Promotion Review at Indiana University Bloomington  
(20 minutes)

(Professor Tom Gieryn, Vice Provost for Faculty and Academic Affairs) [DISCUSSION]

<http://www.indiana.edu/~bfc/docs/circulars/11-12/auxiliary/PTGuidelines.pdf>