

Agenda
Indiana University
BLOOMINGTON FACULTY COUNCIL
September 7, 2010
Indiana Memorial Union – Georgian Room
3:30 P.M. - 5:30 P.M.

1. Approval of Minutes

April 6, 2010: <http://www.indiana.edu/~bfc/docs/minutes/09-10/04.06.10.pdf>

April 20, 2010: <http://www.indiana.edu/~bfc/docs/minutes/09-10/04.20.10.pdf>

2. Memorial Resolutions for Dean F. Berkley and Lawson Hughes

Dean F. Berkley: <http://www.indiana.edu/~bfc/docs/circulars/10-11/B4-2011.pdf>

Lawson Hughes: <http://www.indiana.edu/~bfc/docs/circulars/10-11/B5-2011.pdf>

3. Agenda Committee Business (10 minutes)

(President pro Tempore Erika Dowell)

Circular B1-2011: <http://www.indiana.edu/~bfc/docs/circulars/10-11/B1-2011.pdf>

Circular B2-2011: <http://www.indiana.edu/~bfc/docs/circulars/10-11/B2-2011.pdf>

Circular B3-2011: <http://www.indiana.edu/~bfc/docs/circulars/10-11/B3-2011.pdf>

3. Presiding Officer's Report (10 minutes)

(Provost Karen Hanson)

4. Question / Comment Period* (10 minutes)

5. ISBN Reporting and Barnes & Noble Links (15 minutes)

(Professor Mary Gray, CMCL, Roland Coté, Registrar, and Professor Tom Gieryn, Vice Provost for Faculty and Academic Affairs) [DISCUSSION]

<http://www.indiana.edu/~bfc/docs/circulars/10-11/auxiliary/TextbookPages.pdf>

6. Report and Proposals of the BFC Reform Task Force (1 hour) [DISCUSSION]

(President pro Tempore Erika Dowell)

<http://www.indiana.edu/~bfc/docs/circulars/10-11/auxiliary/RenvisonCover.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/10-11/B6-2011.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/10-11/auxiliary/ConstMarkup.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/10-11/auxiliary/BylawMarkup.pdf>

7. Program Review at Indiana University, Bloomington (15 minutes)

(Professor Padraic Kenney, Chair of the Educational Policies Committee) [DISCUSSION]

<http://www.indiana.edu/~bfc/docs/circulars/10-11/B7-2011.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/10-11/auxiliary/ProgramReviews.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