Agenda
Indiana University
BLOOMINGTON FACULTY COUNCIL
January 20, 2015

Kelley School of Business – CG 1034

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

1. Approval of Minutes

November 18, 2014: http://www.indiana.edu/~bfc/docs/minutes/14-15/11.18.14.pdf
December 2, 2014: http://www.indiana.edu/~bfc/docs/minutes/14-15/12.02.14.pdf

2. Memorial Resolutions for Irvin Millman Grossack and Jan Włodzimierz Jaworowski

Irvin Millman Grossack: http://www.indiana.edu/~bfc/docs/circulars/14-15/B21-2015.pdf
Jan Włodzimierz Jaworowski: http://www.indiana.edu/~bfc/docs/circulars/14-15/B22-2015.pdf

3. Executive Committee Business (10 minutes)
(Faculty President Jim Sherman)

4. Presiding Officer's Report (10 minutes)
(Provost Lauren Robel)

5. Question / Comment Period[1]

6. Proposed UFC Bylaw concerning IUB Co-Chair of the UFC (5 minutes)
(Past-president, Herb Terry) [ACTION ITEM]
http://www.indiana.edu/~bfc/docs/circulars/14-15/B23-2015.pdf

7. Update on eTexts and Report on the Unizin Initiative (30 minutes)
(Prof. Brad Wheeler, Vice President for Information Technology and CIO) [DISCUSSION]

8. INPIRG Report on Open Textbooks (15 minutes)
(Matthew Gough, Indiana Public Interest Research Group) [DISCUSSION]

9. Energy Initiatives at Indiana University (25 minutes)
(Tom Morrison, Vice President for Capital Planning and Facilities and Jeff Kaden, Director of Engineering) [DISCUSSION]

10. Sustainability, Strategic Planning, and the Living Lab (25 minutes)
(Bill Brown, Director of Sustainability) [DISCUSSION]

IU Office of Sustainability: http://sustain.indiana.edu/
IU Bicentennial Strategic Plan: http://strategicplan.iu.edu/

[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