

Agenda
Indiana University
BLOOMINGTON FACULTY COUNCIL
November 15, 2011
Indiana Memorial Union – Georgian Room
3:30 P.M. - 5:30 P.M.

1. Approval of Minutes

<http://www.indiana.edu/~bfc/docs/minutes/11-12/10.18.11.pdf>

2. Memorial Resolutions for Donald Edward Robinson and Murlin Croucher:

Donald Edward Robinson: <http://www.indiana.edu/~bfc/docs/circulars/11-12/B25-2012.pdf>

Murlin Croucher: <http://www.indiana.edu/~bfc/docs/circulars/11-12/B26-2012.pdf>

3. Executive Committee Business (10 minutes)
(Faculty President Carolyn Calloway-Thomas)

4. Presiding Officer's Report (10 minutes)
(Provost Karen Hanson)

5. Question / Comment Period*

6. Annual Report of the Athletics Committee (30 minutes)
(Professor Julia Lamber, Chair of the Athletics Committee; Professor Kurt Zorn, Faculty Athletics Representative; Vice President Fred Glass, Director of Athletics) [DISCUSSION]
<http://www.indiana.edu/~bfc/docs/circulars/11-12/auxiliary/AthCom1011.pdf>

7. Resolution on Extended-X Policy (15 minutes)
(Professors Padraic Kenney and William Wheeler, Co-Chairs of the Educational Policy Committee) [FIRST READING]
<http://www.indiana.edu/~bfc/docs/circulars/11-12/B27-2012.pdf>
<http://enrollmentbulletin.indiana.edu/pages/data.php?Term=2>
<http://www.indiana.edu/~bfc/docs/circulars/11-12/auxiliary/Xbydept.pdf>

* Faculty who are not members of the Faculty Council and who wish to address questions to Provost Hanson 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

8. Recommendations to the Bloomington Faculty Council on Friday Classes (15 minutes)
(Professors Padraic Kenney and William Wheeler, Co-Chairs of the Educational Policy
Committee) [DISCUSSION]

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

9. Status and Privileges of Retired Faculty Members and Librarians Policy Revision (20 minutes)
(Professor Brian Horne, Co-Chair of the Benefits Committee) [ACTION ITEM]

<http://www.indiana.edu/~bfc/docs/circulars/11-12/B9-2012Rev11.09.pdf>

10. UFC Reform Proposals (20 minutes)

(Professor Calloway-Thomas, Bloomington Faculty President) [DISCUSSION]

<http://www.indiana.edu/~ufc/docs/circulars/AY12/U4-2012.pdf>