

Agenda
Indiana University
BLOOMINGTON FACULTY COUNCIL
November 2, 2010
IMU Georgian Room
3:30 P.M. - 5:30 P.M.

1. Approval of Minutes

October 19, 2010: <http://www.indiana.edu/~bfc/docs/minutes/10-11/10.19.10.pdf>

2. Memorial Resolutions for John P. Brogneaux and Verna L. Pungitore

John P. Brogneaux: <http://www.indiana.edu/~bfc/docs/circulars/10-11/B18-2011.pdf>

Verna L. Pungitore: <http://www.indiana.edu/~bfc/docs/circulars/10-11/B19-2011.pdf>

3. Agenda Committee Business (10 minutes)
(President pro Tempore Erika Dowell)

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

5. Question / Comment Period* (10 minutes)

6. EPC Proposal on Academic Programs in Residential Programs and Services (RPS) (15 minutes)
(Professor Padraic Kenney, Chair of the Educational Policies Committee) [ACTION ITEM]
<http://www.indiana.edu/~bfc/docs/circulars/10-11/B17-2011rev.pdf>

7. Discussion of the National Research Council Doctoral Program Rankings (25 minutes)
(Professor David Daleke, Associate Dean of the University Graduate School) [DISCUSSION]
<http://www.indiana.edu/~grdschl/nrc-assessment-of-research-doctorate-programs.php>

8. Annual Report of the Athletics Committee (25 minutes)
(Professor Julia Lamber, Chair of the Athletics Committee; Professor Emeritus Bruce Jaffee, Faculty Athletics Representative; Vice President Fred Glass, Director of Athletics) [DISCUSSION]
<http://www.indiana.edu/~bfc/docs/circulars/10-11/auxiliary/bfcrecruit.pdf>
<http://www.indiana.edu/~bfc/docs/circulars/10-11/auxiliary/ACR0910.pdf>

9. Report on Digital Education Resources and eTexts (25 minutes)
(Professor Brad Wheeler, Vice President for Information Technology) [DISCUSSION]

**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*