

Agenda
Indiana University
BLOOMINGTON FACULTY COUNCIL
April 7, 2015

Kelley School of Business – CG 1050

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

1. Approval of Minutes

<http://www.indiana.edu/~bfc/docs/minutes/14-15/03.10.15.pdf>

2. Memorial Resolutions for Albert J. Rudman and William R. Black

Albert J. Rudman: <http://www.indiana.edu/~bfc/docs/circulars/14-15/B32-2015.pdf>

William R. Black: <http://www.indiana.edu/~bfc/docs/circulars/14-15/B33-2015.pdf>

3. Executive Committee Business (10 minutes)

(Faculty President Jim Sherman)

4. Presiding Officer's Report (10 minutes)

(Provost Lauren Robel)

5. Question / Comment Period¹

6. Online Course Questionnaire Policy Revision (15 minutes)

(Professors Ben Robinson and Alan Bender, Co-Chairs of the Educational Policies Committee)

[ACTION ITEM]

<http://www.indiana.edu/%7ebfc/docs/policies/OCQ.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/B29-2015Revised.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/aux/TableOCQPolicyFinalChanges.pdf>

7. Proposed Policy on the Creation, Reorganization, Elimination, and Merger of Academic Units and Programs (20 minutes)

(Professors Ilana Gershon, Jon Simons and Cassidy Sugimoto) [DISCUSSION]

<http://www.indiana.edu/%7ebfc/docs/policies/MRE.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/B34-2015.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/aux/CREM.talking.points.april.5.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/aux/CREMTable.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/aux/CREMflowchart.pdf>

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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.

8. Engineering (30 minutes)

(Professor Bobby Schnabel, Dean of the School of Informatics and Computing) [DISCUSSION]

<http://www.indiana.edu/~bfc/docs/circulars/14-15/aux/BRCReport2015Final.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/aux/EngineeringTaskForceReport.pdf>

[http://www.indiana.edu/~bfc/docs/circulars/14-15/aux/IUBEngineeringSummaryBoT\(2\).pdf](http://www.indiana.edu/~bfc/docs/circulars/14-15/aux/IUBEngineeringSummaryBoT(2).pdf)

<http://www.indiana.edu/~bfc/docs/circulars/14-15/aux/EngineeringDiagram.pdf>

9. Proposed Policy on Faculty Misconduct and Incompetence and Policy on Faculty Development (20 minutes)

(Professor Laura McCloskey, David Fisher, Moira Marsh and Cassidy Sugimoto) [DISCUSSION]

<http://www.indiana.edu/%7ebfc/docs/policies/facultyMisconductPolicy.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/B35-2015.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/aux/FMIRCflowchart.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/B36-2015.pdf>

10. Shared Governance Subcommittee Report and Recommendations (10 minutes)

(Professor Cassidy Sugimoto and Professor Emeritus Herb Terry) [DISCUSSION]

<http://www.indiana.edu/~bfc/docs/circulars/14-15/aux/FACCircularCover.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/B37-2015.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/B38-2015.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/14-15/B39-2015.pdf>