**Agenda**
**Indiana University**
**BLOOMINGTON FACULTY COUNCIL**
**November 1, 2011**
**Indiana Memorial Union – Georgian Room**
**3:30 P.M. - 5:30 P.M.**

1. Memorial Resolutions for William W. Oliver and Joseph Burton (J.B.) Black, Jr.:

William W. Oliver: http://www.indiana.edu/~bfc/docs/circulars/11-12/B22-2012.pdf

Joseph Burton (J.B.) Black, Jr.: http://www.indiana.edu/~bfc/docs/circulars/11-12/B23-2012.pdf

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

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

4. Question / Comment Period*

5. Resolution to Establish the Bloomington Campus Educational Environment Committee (30 minutes)
(Professors Padraic Kenney and William Wheeler, Co-Chairs of the Educational Policy Committee) [ACTION ITEM]
http://www.indiana.edu/~bfc/docs/circulars/11-12/B21-2012.pdf

6. Status and Privileges of Retired Faculty Members and Librarians Policy Revision (30 minutes)
(Professor Brian Horne, Co-Chair of the Benefits Committee) [SECOND READING]
http://www.indiana.edu/~bfc/docs/circulars/11-12/B9-2012Revised10.31.pdf

7. Indiana University Strategy for Global Access to Health (30 minutes)
(Benjamin Katz, IU School of Medicine) [ACTION ITEM]
http://www.indiana.edu/~bfc/docs/circulars/11-12/B24-2012.pdf
http://www.indiana.edu/~bfc/docs/circulars/11-12/auxiliary/UAEMHandout.pdf
http://www.indiana.edu/~bfc/docs/circulars/11-12/auxiliary/AUTMStatement.pdf
http://www.indiana.edu/~bfc/docs/circulars/11-12/auxiliary/SPS.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