

Agenda
Indiana University
BLOOMINGTON FACULTY COUNCIL
November 16, 2010
IMU Georgian Room
3:30 P.M. - 5:30 P.M.

1. Approval of Minutes

November 2, 2010: <http://www.indiana.edu/~bfc/docs/minutes/10-11/11.02.10.pdf>

2. Memorial Resolutions for Robert Quirk and Judith Serebnick

Robert Quirk: <http://www.indiana.edu/~bfc/docs/circulars/10-11/B20-2011.pdf>

Judith Serebnick: <http://www.indiana.edu/~bfc/docs/circulars/10-11/B21-2011.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. Report on Capital Projects on the Indiana University Bloomington Campus (45 minutes)

(Tom Morrison, Vice President for Capital Projects and Facilities) [DISCUSSION]

7. Constitution and Rules Committee Recommendations on Proposed Bloomington Faculty Council Reform (45 minutes)

(Professors Mathew Guterl and Jane McLeod, Members of the Constitution and Rules Committee) [FIRST READING]

<http://www.indiana.edu/~bfc/docs/circulars/10-11/auxiliary/CRCproposals2.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/10-11/auxiliary/BylawsMarkup2.pdf>

*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