

Agenda
Indiana University
BLOOMINGTON FACULTY COUNCIL
September 6, 2011
Indiana Memorial Union – Georgian Room
3:30 P.M. - 5:30 P.M.

1. Approval of Minutes

April 5, 2011: <http://www.indiana.edu/~bfc/docs/minutes/10-11/04.05.11.pdf>

April 19, 2011: <http://www.indiana.edu/~bfc/docs/minutes/10-11/04.19.11.pdf>

2. Memorial Resolutions for Stephen Harris Cape and Reinhardt Seigbert Grossmann

Stephen Harris Cape: <http://www.indiana.edu/~bfc/docs/circulars/11-12/B4-2012.pdf>

Reinhardt Seigbert Grossmann: <http://www.indiana.edu/~bfc/docs/circulars/11-12/B5-2012.pdf>

3. Agenda Committee Business (10 minutes)

(Faculty President Carolyn Calloway-Thomas)

Circular B1-2012: <http://www.indiana.edu/~bfc/docs/circulars/11-12/B1-2012.pdf>

Circular B2-2012: <http://www.indiana.edu/~bfc/docs/circulars/11-12/B2-2012.pdf>

Circular B3-2012: <http://www.indiana.edu/~bfc/docs/circulars/11-12/B3-2012.pdf>

4. Presiding Officer's Report (10 minutes)

(Provost Karen Hanson)

5. Question / Comment Period* (10 minutes)

6. MRE Policy Statement (30 minutes)

(Faculty President Carolyn Calloway-Thomas) [ACTION ITEM]

<http://www.indiana.edu/~bfc/docs/policies/MRE.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/11-12/B6-2012.pdf>

7. Report on eTexts (40 minutes)

(Professor Brad Wheeler, Vice President for Information Technology) [DISCUSSION]

8. Update on COIA (Coalition on Intercollegiate Athletics) (20 minutes)

(Professor Bruce Jaffee) [DISCUSSION]

*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