

Agenda
Indiana University
BLOOMINGTON FACULTY COUNCIL
December 7, 2010
IMU Georgian Room
3:30 P.M. - 5:30 P.M.

1. Approval of Minutes

November 16, 2010: <http://www.indiana.edu/~bfc/docs/minutes/10-11/11.16.10.pdf>

2. Memorial Resolutions for Bernard S. Morris and Charles Bixler Heiser Jr.

Bernard S. Morris: <http://www.indiana.edu/~bfc/docs/circulars/10-11/B22-2011.pdf>

Charles Bixler Heiser Jr.: <http://www.indiana.edu/~bfc/docs/circulars/10-11/B23-2011.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. Constitution and Rules Committee Recommendations on Proposed Bloomington Faculty Council Reform (30 minutes)

(Professor Mary Gray, Chair of the Constitution and Rules Committee) [ACTION ITEM]

<http://www.indiana.edu/~bfc/docs/circulars/10-11/auxiliary/CRCproposals3.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/10-11/auxiliary/ConstitutionMarkup3.pdf>

<http://www.indiana.edu/~bfc/docs/circulars/10-11/auxiliary/BylawRevisionCopy2.pdf>

7. Report of the Ad Hoc BFC Committee on the Health Engagement Program (30 minutes)

(Professor Jim Sherman) [FIRST READING]

<http://www.indiana.edu/~bfc/docs/circulars/10-11/B24-2011.pdf>

8. Creation of the Rank of Professor of Practice (30 minutes)

(Professor Tom Gieryn, Vice Provost for Faculty and Academic Affairs) [FIRST READING]

*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