

**Agenda**  
**Indiana University**  
**BLOOMINGTON FACULTY COUNCIL**  
**November 6, 2007**  
**IMU State Room East**  
**3:30 P.M. - 5:30 P.M.**

1. Memorial Resolution  
Memorial Resolution for Librarian Emeritus Polly S. Grimshaw  
<http://www.indiana.edu/~bfc/docs/AY08/circulars/B5-2008.pdf>
2. Agenda Committee Business (10 minutes)  
(Professor Lisa Pratt)
3. Presiding Officer's Business (10 minutes)  
(President Michael McRobbie)
4. Question / Comment Period\* (10 minutes)  
(President Michael McRobbie and Professor Lisa Pratt)
5. Sudan Divestment Resolution [FIRST READING] (10 minutes)  
(Professor Richard Shockley and Professor Elizabeth Johnson, co-chairs Fringe Benefits Committee)  
<http://www.indiana.edu/~bfc/docs/AY08/circulars/B10-2008.pdf>
6. Progress Report from the Sustainability Task Force [DISCUSSION] (20 minutes)  
(Professor Michael Hamburger, Associate Dean of the Faculties)
7. Brief Recess (5 minutes)
8. Annual Report of the Athletics Committee [PRESENTATION] (40 minutes)  
(Professor James Wimbush, Athletics Committee Chairperson  
Professor Julia Lamber, Member of the Athletic Committee  
Professor Bruce Jaffee, Faculty Athletics Representative to the Big Ten  
Rick Greenspan, Athletic Director)  
<http://www.indiana.edu/~bfc/docs/AY08/circulars/B11-2008.pdf>  
[http://www.indiana.edu/~bfc/docs/AY08/circulars/AthleticsCOIAProposalReport\\_110107.pdf](http://www.indiana.edu/~bfc/docs/AY08/circulars/AthleticsCOIAProposalReport_110107.pdf)
9. Annual Report of the Athletics Committee [DISCUSSION] (10 minutes)
10. Old Business
11. New Business

\*Faculty who are not members of the Faculty Council and who wish to address questions to President McRobbie or Professor Pratt 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](mailto:bfcoff@indiana.edu).