

Agenda
Indiana University
BLOOMINGTON FACULTY COUNCIL
November 20, 2007
IMU State Room East
3:30 P.M. - 5:30 P.M.

1. Approval of Minutes

<http://www.indiana.edu/~bfc/docs/AY08/minutes/09.18.07.htm>

2. Memorial Resolution for Associate Professor Walter Blacconiere.

<http://www.indiana.edu/~bfc/docs/AY08/circulars/B12-2008.doc>

3. Agenda Committee Business (10 minutes)

(Professor Lisa Pratt)

4. Presiding Officer's Business (10 minutes)

(Provost Karen Hanson)

5. Question / Comment Period* (10 minutes)

(Provost Karen Hanson and Professor Lisa Pratt)

6. Sudan Divestment Resolution [SECOND READING] (30 minutes)

a. Professor Elizabeth Johnson, co-chair Fringe Benefits Committee

b. Professor Rex Stockton and Professor Lisa Bingham, co-chairs Foundation Relations Committee

c. Mary Frances McCourt, Treasurer of Indiana University, Treasurer of the Trustees of Indiana University

<http://www.indiana.edu/~bfc/docs/AY08/circulars/B10-2008.pdf>

<http://www.indiana.edu/~bfc/docs/AY08/circulars/HouseActOnSudan.pdf>

8. Faculty Affairs Committee: Non-Tenure Track Voting Protocols, Nomenclature and Research Appointment Overview [DISCUSSION] (20 minutes)

(Prof. Lloyd Kolbe, Prof. Kevin Hunt, Prof. Scott Smart)

<http://www.indiana.edu/~bfc/docs/AY08/circulars/B14-2008.pdf>

9. Educational Policies Committee: Classroom Usage, Credit Transfer and Priority Registration for Student Athletes. [DISCUSSION] (20 minutes)

(Professor John Carini)

<http://www.indiana.edu/~bfc/docs/AY08/circulars/CCTransferCreditPolicy-9-20-07.pdf>

10. Research Affairs Committee: Authorship Guidelines [FIRST READING] (20 minutes)

(Prof. Randy Arnold and Prof. Robert Hatten).

<http://www.indiana.edu/~bfc/docs/AY08/circulars/B13-2008a.pdf>

*Faculty who are not members of the Faculty Council and who wish to address questions to Provost Hanson 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