The regular biweekly meeting of the Bloomington Faculty Council, held in Presidents’ Hall on Tuesday, December 4, convened at 2:30 PM with Provost Lauren Robel presiding and Padraic Kenney acting as Secretary.

1. Minutes of the meeting of October 23, 2018 were approved.
2. Vice Provost Eliza Pavalko read a memorial resolution for Laurence Donald Brown.
3. BFC President Moira Marsh reported that the faculty vote on the amendments to the faculty constitution has concluded. All amendments passed.
4. President Marsh also reported on the progress of a faculty response to proposed amendments to the Title IX procedures regarding sexual assault.
5. Jack Bielasiak, co-chair of the Educational Policies Committee, presented two action items:
   a. Circular B16-2019: Proposal to amend Policy BL-ACA-H30 (Grades and Grading), to state that Honors or Graduate sections of a course may be taken to satisfy a petition for Extended-X, and to clarify who may approve a request to have Extended-X apply to a course with variable content. This proposal passed unanimously.
   b. Circular B17-2019: Fresh Start Through Academic Renewal is a new policy specifying how “capable undergraduates” may remove “the encumbrance of past poor grades on their cumulative Program GPA” after having “renewed enrollment after an absence of at least three years.” This proposal passed unanimously.
6. Provost Lauren Robel presented an overview of the budget process for 2019-2010, including information on allocations from the provost’s budget.
7. Elizabeth Housworth of the Nominations Committee presented a proposal for allocating seats for non-tenure-track faculty in accordance with the amended constitution. This was a discussion item.
8. The meeting adjourned at 4:30 PM.