Bloomington Faculty Council
February 19, 2019
Minutes
Padraic Kenney, Secretary

The regular biweekly meeting of the Bloomington Faculty Council, held in Presidents’ Hall on Tuesday, February 19, convened at 2:30 PM with Provost Lauren Robel presiding and Padraic Kenney acting as Secretary.

1. Minutes of the meeting of February 5, 2019 were approved as amended.
2. Vice Provost Eliza Pavalko read a memorial resolution for Janet R. MacLean.
3. Vice Provost Eliza Pavalko read a memorial resolution for Donald R. Whitehead.
4. Steve Sanders, Chair of the Student Affairs Committee, and Beth Rupp, Medical Director at the IU Health Center, presented a draft of the Health Center’s revised policy on Verification of Visit (for students visiting the Health Center) as it relates to course attendance policies.
5. Alex Wisniewski and Maggie Hopkins, President and Vice President of Indiana University Student Government, presented an overview of the structure of IUSG and of its actions in 2018-19.
6. Nick Williams, Chair of the Faculty Affairs Committee, presented a proposed resolution on the voting rights of non-tenure-track faculty. The proposal was amended and then tabled until the next meeting.
7. Bob Kravchuk, Co-Chair of the University Faculty Council’s Budgetary Affairs Committee and of the BFC Budgetary Affairs Committee, presented IU Vice President and Chief Financial Officer John Sejdinaj, who presented a report on the university’s financial outlook. Kravchuk then presented a report of the BAC, focused on the budgetary implications for IU-Bloomington of the approaching so-called “Enrollment Cliff.”
8. The meeting adjourned at 4:30 PM.