The regular biweekly meeting of the Bloomington Faculty Council, held in Presidents Hall on Tuesday, November 5, convened at 2:30 PM with Provost Lauren Robel presiding and Marietta Simpson acting as Secretary.

1. Minutes of the meeting of October 19, 2019 were approved.
2. Vice Provost Eliza Pavalko read a memorial resolution for Richard Canada.
3. President of the Faculty Diane Henshel introduced Jane McCleod, UFC Task Force member. Jane was reporting for Selene Carter who chaired the UFC Task Force charged with making recommendations on the Consensual Relationship Policy. A discussion period followed the reading of the report.
4. Provost Robel’s report celebrated noteworthy events on the campus.
5. Eliza Pavalko, Vice Provost of Faculty and Academic Affairs responded to a question about the Tenure and Promotion Guidelines for the newly created rank of Teaching Professor as well as designations for tenure and non-tenure ranks. Jim Sherman pointed out new coverages available in the benefits package for this year and issued a reminder for open enrollment November 11-22, 2019.
6. J Duncan and Meg Meiman, Co-chairs of the Educational Policies Committee, presented the second reading of the B9-2020 Proposed Credit for Prior Learning policy. The policy was approved unanimously.
7. Kim Geeslin, Associate Vice Provost for Faculty and Academic Affairs, Jane McCleod and Israel Herrera Co-Chairs of the Faculty Affairs Committee gave an introduction and first reading of B11-2020 Proposed revisions to evaluative criteria for promotion and tenure. This was a discussion item only.

Meeting adjourned at 3:51pm