The regular biweekly meeting of the Bloomington Faculty Council held via Zoom on Tuesday, April 7, 2020, convened at 2:30 PM with Provost Lauren Robel and Faculty President Diane Henshel presiding, and Marietta Simpson acting as Secretary.

1. Provost Robel’s report celebrated the successful continuation of the intellectual, cultural and research missions of the campus, in spite of the challenges the corona virus has presented to the IUB community. Provost Robel provided updates on the campus’s latest response to the virus, clarification on usage of the OCQ’s. The Provost responded to questions and comments from members.

2. Faculty President Diane Henshel announced the final tally of the recount on B31-2020 Recommendation regarding the campus-level requirement for letters for external letters for teaching professor promotions. The recommendation was approved to require six letters 23 yeas and 4 nays for teaching professor promotions. It was voted on and approved that four of the six letters must come from external evaluators with 20 yeas, 7 nays, and 1 abstention.

3. Diane yielded part of her time to Daniel Calarco and Stacy Morrone of University Information Technology Services (UITS) who spoke about malware and steps for protecting Zoom meetings from outside intrusions.

4. Dennis Groth, Vice Provost of Undergraduate Education, offered further guidance for the S/F grading policy.

5. March 3 and March 31, 2020 meeting minutes were approved after two minor revisions were made to the minutes of March 31, 2020.

6. Diane Henshel, Faculty President introduced B29-2020 Resolution for Enhancing Sustainability at IU Bloomington. A discussion period followed with edits to language in point one and change of dates in point eight. All changes were approved. Resolution was passed with none opposed.

7. John Walbridge, President-Elect outlined the arguments for and against the delay of implementation of campus-level review of promotions to senior lecturers. The delay was approved by the Executive Committee of the Bloomington Faculty Council under their authority under section 17.A.vii.

8. Moira Marsh, Faculty Past-President explained the amendments passed by the University Faculty Council to the Constitution of the Faculty of Indiana University and presented the corresponding proposed amendment to BL-ACA-D9 Bylaws of the Bloomington Faculty Council. She outlined the next steps of the process for the IUB campus.

9. J Duncan, Co-Chair of the Educational Policies Committee led the discussion of Assessment for General Education courses for the Spring 2020 Semester

Meeting adjourned at 4:30pm