

# Agenda

April 18, 2023 | 2:30 - 4:30 p.m.

Presidents Hall - Franklin Hall

1. Approval of [the minutes of April 4, 2023](#)
2. [Memorial Resolution for Charles E. Greer](#)
3. [Memorial Resolution for Craig Woodworth Holden](#)
4. **Executive Committee Business** (10 minutes)  
Cate Reck, Faculty President
5. **Presiding Officer's Report** (10 minutes)  
Rahul Shrivastav, Provost
6. **Question/Comment Period** (10 minutes)  
Faculty who are not members of the Council may address questions to Provost Shrivastav or President Reck by emailing [bfcoff@indiana.edu](mailto:bfcoff@indiana.edu). Questions should be submitted no less than two business days before the meeting.
7. **Statement on Academic Freedom and Shared Governance** (5 minutes)  
Cate Reck, Faculty President  
[Action Item]

[U7-2023: Statement on Academic Freedom and Shared Governance](#)

8. **Report from University Libraries** (15 minutes)  
Diane Dallis-Comentale, Ruth Lilly Dean of University Libraries
9. **Questions/Comments on Report from University Libraries** (10 minutes)
10. **Proposed Changes to BL-ACA-D9: Bylaws of the Bloomington Faculty Council of Indiana University** (5 minutes)  
Rachael Cohen, Chair of the Constitution and Rules Committee  
[Action Item]

[Current BL-ACA-D9: Bylaws of the Bloomington Faculty Council of Indiana University](#)  
[B46-2023: Proposed Changes to BL-ACA-D9: Bylaws of the Bloomington Faculty Council of Indiana University](#)

11. **Questions/Comments on Proposed Changes to BL-ACA-D9: Bylaws of the Bloomington Faculty Council of Indiana University** (10 minutes)

12. **Proposed Changes to BL-ACA-D23: SAA Mediation Committee and BL-ACA-D28: Recommendations to Departments on SAA Grievances** (15 minutes)

Danielle DeSawal, Chair of the Task Force on Mediation  
[Action Item]

[Current BL-ACA-D23: SAA Mediation Committee](#)

[B48-2023: Proposed Changes to BL-ACA-D28: SAA Mediation Committee](#)

[Current BL-ACA-D28: Recommendations to Departments on SAA Grievances](#)

[B49-2023: Proposed Changes to BL-ACA-D28: Recommendations to Departments on SAA Grievances](#)

[B50-2023: Motion to rescind BL-ACA-D29: Student Academic Appointee Mediation Procedures](#)

13. **Questions/Comments on Proposed Changes to BL-ACA-D23: SAA Mediation Committee and BL-ACA-D28: Recommendations to Departments on SAA Grievances** (10 minutes)

14. **Proposed Changes to BL-ACA-D24: SAA Board of Review** (15 minutes)

Catherine Sherwood-Laughlin, Chair of the SAA Board of Review  
[Action Item]

[Current BL-ACA-D24: SAA Board of Review](#)

[B51-2023: Proposed Changes to BL-ACA-D24: SAA Board of Review](#)

15. **Questions/Comments on Proposed Changes to BL-ACA-D24: SAA Board of Review** (10 minutes)

Do you have an idea or a suggestion for the BFC?

Contact any of the [standing committee chairs](#) or the [BFC member representing your unit](#).

If you require an accommodation(s) to attend or participate in this meeting, please contact Faculty Council Offices Director Lana Spendl at [bfcOFF@indiana.edu](mailto:bfcOFF@indiana.edu).  
<https://accessibility.iu.edu/ada/accommodations/at-events/index.html>