

## Minutes

### Bloomington Faculty Council

#### Minutes for October 4, 2022

1. The Bloomington Faculty Council held its regular biweekly meeting on Tuesday afternoon, October 4, 2022 in Presidents Hall. With Provost Rahul Shrivastav as Presiding Officer in the chair and Professor Danielle DeSawal acting as secretary, the meeting convened at 2:30 p.m. and the [minutes of the September 6, 2022](#) meeting were approved.
2. Vice-Provost for Faculty and Academic Affairs Eliza Pavalko read a memorial resolution for [Hollis R. Johnson \(1928-2019\)](#)
3. Vice-Provost for Faculty and Academic Affairs Eliza Pavalko read a memorial resolution for [Shizue Matsuda \(1921-2018\)](#)
4. Faculty President, Professor Reck provided a summary of the discussions from the two BFC Town Halls that were held September 13 and September 20 in Whittenberger Auditorium, IMU. An update on the distribution of the BFC Scholarship funds was also provided.
5. Provost Shrivastav provided an update on the launch of the 2023 strategic planning process, the accelerated master's program initiative, the faculty 100 program, and current dean searches.
6. Professor's Nelson and Sherman, co-chairs of the Benefits Committee provided a report on the role of the committee.
7. Todd Richardson, Vice President and Chief Human Resources Officer and Christian Royer, Director, Benefits and HR Strategic Communications provided an extensive review of the current benefits package, highlighting changes the faculty can expect to see in 2023.
8. Parliamentarian Cohen, on behalf of the Executive Committee, proposed an [amendment of BFC Bylaws](#) to reconstitute the Student Academic Appointee Affairs Committee (SAAAC) as a standing committee (*second reading; vote*). No discussion followed.
9. The council voted by a show of hands to approve the amendment of the BFC Bylaws.
10. Professor DeSawal, on behalf of the Executive Committee, proposed reinstating the previous version of [BL-ACA-D23 SAA Mediation Committee](#) (*second reading; vote*). No discussion followed.
11. The council voted by a show of hands to approve the previous version of B-ACA-D23 SAA Mediation Committee.

12. Faculty President, Professor Reck provided a report on discussions with the Graduate & Professional Student Government (GPSG) to continue to elevate SAA voices within faculty governance.

13. The meeting concluded at 4:06 p.m.