## Minutes

Bloomington Faculty Council Minutes for September 6, 2022

- The Bloomington Faculty Council held its regular biweekly meeting on Tuesday afternoon, September 6, 2022, in Presidents Hall. With Provost Rahul Shrivastav as the Presiding Officer and Professor DeSawal acting as secretary, the meeting convened at 2:30 p.m. and the <u>minutes</u> of the April 12, 2022 meeting were approved.
- Vice-Provost for Faculty and Academic Affairs Eliza Pavalko read two memorial resolutions, the first was for <u>Samuel Rosenberg</u> (1936-2020) and the second for <u>John</u> <u>Summers</u> (1938-2020).
- 3. Faculty President and Professor Reck welcomed the BFC to a new academic year. Three specific circulars were shared to summarize the work of the 2021-2022 BFC, and share the new BFC Members and Committees for 2022-2023.
  - a. <u>B1-2023 Bloomington Faculty Council Members 2022-2023</u>
  - b. <u>B2-2023 Bloomington Faculty Council Committees 2022-2023</u>
  - c. <u>B3-2023 Summary of Actions Taken 2022-2023</u>
- 4. Provost Shrivastav welcomed the new BFC, as the Presiding Officer. Enrollment statistics for the incoming class were provided, as well as updates on on-going and new dean searches.
- 5. Professors Herrera and Robinson, representing the American Association of University Professors Bloomington Chapter, introduced the role of the organization and outlined the chapters priorities this semester as an advocacy entity.
- Scott Lisbon and Jon Trinidad, 2021-2022 co-chairs of the Budgetary Affairs Committee provided an overview of the BFC's role with the university budget process. Aimee Heeter, Vice Provost for Finance and Administration described the process for developing the budget for the campus.
- Parliamentarian Cohen, on behalf of the Executive Committee, proposed an <u>amendment</u> of <u>BFC Bylaws</u> to reconstitute the Student Academic Appointee Affairs Committee (SAAAC) as a standing committee (*first reading; discussion item*).
- 8. Professor DeSawal, on behalf of the Executive Committee, proposed reinstating the previous version of <u>BL-ACA-D23 SAA Mediation Committee</u> (*first reading; discussion item*).

- 9. Professor Lasassmeh, co-chair of the Diversity, Equity and Inclusion Committee provided a report of the ongoing work of the committee from 2021-2022. James Wimbush, Vice President for Diversity, Equity and Multicultural Affairs provided an update on initiatives associated with DEI both at the campus and university level.
- 10. The meeting adjourned at 4:11 p.m.