

# Agenda

February 13, 2024 | 2:30 - 4:30 p.m.  
Presidents Hall - Franklin Hall

1. **Approval of [the minutes of January 30, 2024](#)**
2. **[Memorial Resolution for Nina Perlina](#)**
3. **Executive Committee Business** (10 minutes)  
Colin Johnson, Faculty President
4. **Presiding Officer's Report** (10 minutes)  
Rahul Shrivastav, Provost
5. **Question/Comment Period** (10 minutes)  
Faculty who are not members of the Council may address questions to Provost Shrivastav or President Johnson by emailing [bfcoff@indiana.edu](mailto:bfcoff@indiana.edu). Questions should be submitted no less than two business days before the meeting.
6. **Proposed Change to BL-ACA-H21, IU Bloomington Academic Calendar Principles** (10 minutes)  
Andrea Need, Co-chair, Educational Policies Committee  
Brian Winterman, Co-chair, Educational Policies Committee  
Michael Carroll, Registrar  
[Action Item]  
  
[B17-2024: Proposed Changes to BL-ACA-H21, IU Bloomington Academic Calendar Principles](#)  
[Passing Period Recommendation Timetable, from the Office of the Registrar](#)
7. **Questions/Comments on Proposed Change to BL-ACA-H21** (10 minutes)
8. **Results from Long Range Planning Survey on Mediation and Conflict Management and Updates from the Alternative Resolution Advisory Committee** (15 minutes)  
Lisa-Marie Napoli, Director, Political & Civic Engagement Program; Co-chair, Alternative Resolution Advisory Committee  
Colleen Ryan, Associate Vice Provost, Faculty & Academic Affairs; Co-chair, Alternative Resolution Advisory Committee  
Cate Reck, Bloomington Faculty Past President; Chair, Long Range Planning Committee
9. **Questions/Comments on LRP Survey and ARAC Updates** (10 minutes)

**10. Proposed Changes to BL-ACA-D16: Creation, Reorganization, Elimination, and Merger of Academic Units and Programs (15 minutes)**

Alex Tanford, Co-chair, CREM Committee

[Discussion Item]

[B21-2024: Revisions to November CREM policy draft based on feedback<sup>1</sup>](#)

**11. Questions/Comments on BL-ACA-D16: Creation, Reorganization, Elimination, and Merger of Academic Units and Programs (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 [bffcoff@indiana.edu](mailto:bffcoff@indiana.edu).

<https://accessibility.iu.edu/ada/accommodations/at-events/index.html>

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<sup>1</sup> Please consult [November 14, 2023 meeting materials](#) for background.