

Agenda

January 16, 2024 | 2:30 - 4:30 p.m.

Presidents Hall - Franklin Hall

1. **Approval of [the minutes of November 14, 2023](#)**
2. **[Memorial Resolution for Fred McElroy](#)**
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. Questions should be submitted no less than two business days before the meeting.
6. **New Policy on Tenure and Promotion** (15 minutes)
Jessica Lester, Co-chair, Faculty Affairs Committee
Katherine Ryan, Co-chair, Faculty Affairs Committee
[Discussion Item]

[B14-2024: Indiana University Bloomington Principles and Policies on Tenure and Promotion](#)
7. **Questions/Comments on Policy on Tenure and Promotion** (10 minutes)
8. **Updates from the Diversity, Equity, and Inclusion Committee** (15 minutes)
Julie Hardesty, Co-chair, Diversity, Equity, and Inclusion Committee
Erin Wyatt, Co-chair, Diversity, Equity, and Inclusion Committee
9. **Questions/Comments on Updates from the Diversity, Equity, and Inclusion Committee** (10 minutes)
10. **Updates from the Graduate School** (15 minutes)
David Daleke, Dean of the Indiana University Bloomington Graduate School and Vice Provost for Graduate Education and Health Sciences
11. **Questions/Comments on Updates from the Graduate School** (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.
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