

# Agenda

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

1. **Approval of the [minutes of January 16, 2023](#)**
2. **[Memorial Resolution for Virginia Alice Woodward](#)**
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 [bffcoff@indiana.edu](mailto:bffcoff@indiana.edu). Questions should be submitted no less than two business days before the meeting.
6. **Updates from the Vice President for International Affairs** (15 minutes)  
Hilary Kahn, Interim Vice President for International Affairs
7. **Questions/Comments on Updates from the Vice President for International Affairs** (10 minutes)
8. **New Policy on Tenure and Promotion**<sup>1</sup> (10 minutes)  
Jessica Lester, Co-chair, Faculty Affairs Committee  
Katherine Ryan, Co-chair, Faculty Affairs Committee  
[Action Item]  
  
[B16-2024: Indiana University Bloomington Principles and Policies on Tenure and Promotion \(second reading\)](#)
9. **Questions/Comments on Policy on Tenure and Promotion** (10 minutes)
10. **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  
[Discussion Item]

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<sup>1</sup> The Faculty Affairs Committee would like to call your attention to two related university-level policies: [ACA-37, Faculty and Librarian Tenure](#), and [ACA-38, Faculty and Librarian Promotions](#).

[Current BL-ACA-H21, IU Bloomington Academic Calendar Principles](#)  
[B17-2024: Proposed Changes to BL-ACA-H21, IU Bloomington Academic Calendar Principles](#)  
[Passing Period Recommendation Timetable, from the Office of the Registrar](#)

11. **Questions/Comments on Proposed Change to BL-ACA-H21** (10 minutes)

12. **Updates on Employee Clinic** (15 minutes)

Nancy Nelson, Co-chair, Benefits Committee

Jim Sherman, Co-chair, Benefits Committee

Christan Royer, Director, Benefits

13. **Questions and Comments on the Employee Clinic** (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).

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