Agenda

March 5, 2024 | 2:30 - 4:30 p.m. Presidents Hall - Franklin Hall

- 1. Approval of the minutes of February 13, 2024
- 2. Memorial Resolution for Jack Shiner
- 3. Executive Committee Business (10 minutes)
 Colin Johnson, Faculty President
- 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.

- Discussion about Senate Bill 202 (15 minutes)
 Michael Huber, Vice President, University Relations
 Angela Smith Jones, Associate Vice President, State Relations
- 7. Questions/Comments on Senate Bill 202 (10 minutes)
- 8. Annual Report from the Athletics Committee (15 minutes)
 Scott Dolson, Vice President and Director of Intercollegiate Athletics
 Carrie Docherty, Vice Provost for Faculty and Academic Affairs
 Marietta Simpson, Distinguished Rudy Professor of Music
- 9. Questions/Comments on the Report from the Athletics Committee (10 minutes)
- 10. Proposed Changes to BL-ACA-A1, Academic Appointments, and BL-ACA-A5, Research Ranks at Indiana University (15 minutes)

Ben Kravitz, Co-chair, Research Affairs Committee [Discussion Item]

B27-2024: Background and Overview to Proposed Changes to BL-ACA-A1 and BL-ACA-A5
B28-2024: Proposed Changes to BL-ACA-A1, Academic Appointments
B29-2024: Proposed Changes to BL-ACA-A5, Research Ranks at Indiana University

11. Questions/Comments on Proposed Changes to BL-ACA-A1 and BL-ACA-A5 (10 minutes)

- 12. **Report on Faculty-activity Reporting Tool** (5 minutes)
 Carrie Docherty, Vice Provost for Faculty and Academic Affairs
- 13. Questions/Comments on Faculty-activity Reporting Tool (10 minutes)

Do you have an idea or a suggestion for the BFC? Contact any of the <u>standing committee chairs</u> or the <u>BFC member representing your unit</u>.

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