## Bloomington Faculty Council Agenda

January 28, 2025 | 2:30 - 4:30 p.m. Presidents Hall - Franklin Hall

- 1. Approval of the minutes of January 14, 2025
- 2. Memorial Resolution for Frederick R. Smith
- 3. Executive Committee Business (10 minutes) Danielle DeSawal, Faculty President
- 4. **Presiding Officer's Report** (10 minutes) Rahul Shrivastav, Provost
- Question/Comment Period (10 minutes)
   Faculty who are not members of the Council may address questions to Provost Shrivastav or President DeSawal by emailing <u>bfcoff@iu.edu</u> no less than two business days before the meeting.
- Report from Libraries Committee IU Libraries, Access, Services and the BTAA (15 minutes)
   Diane Dallis-Comentale, Dean IU Libraries
   Adam Mazel, Co-chair, BFC Libraries
   Alexis Peirce Caudell, Co-chair, BFC Libraries
- 7. Questions/Comments for the Libraries Committee (10 minutes)
- Changes to BL-ACA-D9, Bylaws of the Bloomington Faculty Council of Indiana University (10 minutes)
   Chase McCoy, Parliamentarian and Chair, Constitution and Rules Committee [Action Item]

B15-2025: Proposed Changes to BL-ACA-D9 Bylaws of the BFC

- 9. Questions/Comments on the Changes to BL-ACA-09 (10 minutes)
- Proposed changes to BL-ACA-D22 Grievance and Review Procedures of Bloomington Academic Appointees (15 minutes)
   Cassie Coble, Co-chair, Faculty Affairs Committee
   Jonathan Michaelsen, Co-chair, Faculty Affairs Committee
   [Discussion Item]

B16-2025: Proposed Changes to BL-ACA-D22

- 11. Questions/Comments on the Proposed changes to BL-ACA-D22 (10 minutes)
- Report from Benefits Committee 2024 Workplace Wellness Survey (10 minutes) Samantha Schaefer, Healthy IU Manager Christan Royer, Director of Benefits at IU Amy Minix, Co-chair, Benefits Committee
- 13. Questions/Comments for the Benefits Committee (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 at <u>bfcoff@iu.edu</u>. <u>https://accessibility.iu.edu/ada/accommodations/at-events/index.html</u>