

## **Bloomington Faculty Council**

## March 25, 2025

Minute items correspond with their numerical designation on the meeting agenda. Each item includes a time stamp to indicate its place in the audio recording of this meeting. Recordings and other materials relevant to Bloomington Faculty Council meetings are available through the Meeting Materials links on the <u>council website</u>.



The Bloomington Faculty Council held its regular biweekly meeting on Tuesday afternoon, March 25, 2025 in Presidents Hall. The meeting came to order at 2:30 PM with Faculty Provost Rahul Shrivastav acting as Presiding Officer and Professor Dana Anderson acting as Secretary.

- 1. The Council moved to approve the minutes of its March 4, 2025 meeting. The motion carried. [:30]
- 2. Vice Provost for Faculty and Academic Affairs Carrie Docherty read a memorial resolution for Professor Lewis Jay Polsgrove (1939–2023). Emeritus professor of special education, Dr. Polsgrove is recognized for his research in evidence-based instructional practices for special needs students, and he is remembered for his deep appreciation of everything from fly fishing to the arts, especially jazz, where he showcased his talent for the saxophone. [1:01]
- 3. Faculty President Danielle DeSawal presented the business of the Executive Committee. Main items included an update on the timeline for forming the task force that will consult with IUB's new Chancellor; an update on the mandated process of reporting specific measures of SEA 202 compliance to the Office of General Counsel; a reiteration of the Executive Committee's commitment to proper procedural consideration of the emendation of the Bylaws to incorporate an as-yet defined standing item of "new business"; and an invitation to hear the Provost's State of the Campus address during the next scheduled BFC meeting, to be followed by a brief reception [4:55]
- 4. Provost Rahul Shrivastav presented the Presiding Officer's Report, in which he welcomed IUB Chancellor (and former IU alum) David Reingold; reiterated the University's careful attention to State legislative developments as its current session draws to a close; summarized key achievements in University research and community outreach; invited faculty to attend upcoming open sessions with candidates for the positions of Dean of the Hutton Honors College and the Executive Director for the Eskenazi Museum of Art (dates and times to be determined); addressed developments and policy regarding electronic monitoring on campus; and announced that there are no new violations of the UA-10 Expressive Activities Policy. [9:00]
- 5. The meeting was opened for questions and comments from delegates. [16:26]
- 6. Faculty Affairs Committee Co-chairs Cassie Coble and Jonathan Michaelsen presented their second reading of revisions to <u>BL-ACA-D22</u> Grievance and Review Procedures of Bloomington Academic Appointees. [26:47]
- 7. The meeting was opened for questions, comments, and a vote regarding the proposed changes to BL-ACA-D22. The motion to incorporate the changes carried. [29:19]

- 8. Educational Policies Committee Co-chairs Andrea Need and Mehmet Dalkilic presented their proposed changes to <a href="BL-ACA-H30">BL-ACA-H30</a> Grades and Grading, along with their proposed repeal of <a href="BL-ACA-H32">BL-ACA-H32</a> Grades Given Upon Withdrawal from Courses—Undergraduates Only. [35:32]
- 9. The meeting was opened for discussion of the proposed changes and the proposed repeal. [41:54]
- 10. Parliamentarian/Chair of the Constitution and Rules Committee Chase McCoy addressed proposed changes to <a href="BL-ACA-D9">BL-ACA-D9</a> Bylaws of the Bloomington Faculty Council of Indiana University in relation to the item of new business. [56:52]
- **11.** The meeting was opened for questions and comments regarding the proposed changes to the Bylaws. [1:11:14]
- 12. The meeting adjourned at 4:14.



The next meeting of the Bloomington Faculty Council is scheduled for Tuesday, April 8, 2:30–4:30 PM, in Presidents Hall of the Franklin Hall building. The meeting will include the State of the Campus address by Provost Shrivastav, along with a celebratory reception for the Council afterward.

Materials from this meeting and all prior Council meetings, including agendas, minutes, audio recordings, and transcripts, are available on the <u>Faculty Council website</u>.

Questions or comments regarding minutes and executive summaries may be directed to the Faculty Council Secretary at bfcsecy@iu.edu

Dana Anderson, Secretary Bloomington Faculty Council