Bloomington Faculty Council Agenda

November 19, 2024 | 2:30 - 4:30 p.m. Presidents Hall - Franklin Hall

- 1. Approval of the minutes of October 15, 2024
- 2. Memorial Resolution for Marianne Mitchell
- 3. Executive Committee Business (10 minutes)
 Danielle DeSawal, 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 DeSawal by emailing bfcoff@indiana.edu no less than two business days before the meeting.

- 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
- 7. Questions/Comments on the Report from the Athletics Committee (10 minutes)
- 8. **Update on the Budget Model Redesign** (20 minutes)
 Jason Dudich, Interim Vice President and Chief Financial Officer
 Aimee Heeter, Vice Provost for Finance and Administration
 Jon Trinidad, 2023-24 Co-chair, Budgetary Affairs Committee
 Xin Chen, 2024-25 Co-chair, Budgetary Affairs Committee
- 9. Questions/Comments on the Budget Model Redesign (10 minutes)
- 10. Annual Report from the BFC Grievance Committees (10 minutes) Elizabeth Boling, Chair, Faculty Misconduct Review Committee Rachael Cohen, Chair, Faculty Mediation Committee Moira Marsh, Chair, Faculty Board of Review

B10-2025: AY 2023-24 Grievance Committees' Reports

11. Questions/Comments on the Report from the BFC Grievance Committees (10 minutes)

12. Proposed 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

B11-2025: Memo on Proposed Changes to BL-ACA-D9

B12-2025: Proposed Changes to BL-ACA-D9

13. Questions/Comments on the Proposed Changes to BL-ACA-09 (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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