

Minutes of the Bloomington Faculty Council

November 19, 2024

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 [council website](#).

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The Bloomington Faculty Council held its regular biweekly meeting on Tuesday afternoon, November 19, 2024 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 October 15, 2024 meeting. The motion carried unanimously. [0:10]
2. Vice Provost for Faculty and Academic Affairs Carrie Docherty read a memorial resolution for Professor Marianne Mitchell (1937–2023). Professor Mitchell began her career at IU in 1966 as an assistant professor in the School of Education. She was an internationally recognized authority on counseling and guidance, co-authoring 13 textbooks on these and related subjects. She was also a leader for the reform of women’s athletics during the Title IX era. [1:02]
3. Faculty President Danielle DeSawal presented the business of the Executive Committee. Main items included an update on the Chancellor search; a review of Senate Enrolled Act 08 (especially Section 7, which encourages a three-year completion for bachelor’s degrees); an update on ACA-18 Regulation of Clinical and Lecturer Appointments; and an update on campus and unit-level policy preparations regarding Senate Enrolled Act 202. President DeSawal also announced the departure of Lana Spendl, Director of Faculty Council Offices, who will leave her position in January 2025 after years of exceptional and dedicated service. [4:17]
4. Provost Shrivastav’s Presiding Officer’s report addressed a wide range of items, including updates to UA-10 regarding permissible overnight activities; the campus-wide implementation of the Stellic software platform, as mandated by the Board of Trustees; updates on the searches for key positions in the School of Education, the Kelley School of Business, the Eskenazi School of Art, Architecture, + Design, the Office of the Vice Provost for Undergraduate Education, and the Hutton Honors College; and the announcement of a new website that will soon provide metrics for the objectives of the IUB 2030 Strategic Plan. [16:14]
5. The meeting was opened for a question and comment period regarding items that had been submitted for the consideration of the Executive Committee. [29:45]
6. Vice President and Director of Intercollegiate Athletics Scott Dolson presented the Annual Report from the Athletics Committee, joined by committee members Vice Provost Carrie Docherty and

Professor Marietta Simpson. The committee reiterated the five guiding principles of IU athletics and then detailed key achievements in relation to each of these principles. [35:25]

7. The meeting was opened for a question and comment period regarding the presentation of the Athletics Committee. [51:14]
8. An update on the budget model redesign was presented by Interim Vice President and Chief Financial Officer Jason Dudich; Vice Provost for Finance and Administration Aimee Heeter; Budgetary Affairs Committee Co-chair Jon Trinidad; and Budgetary Affairs Committee Co-chair Xin Chen. The committee discussed the plan to model their new budget in parallel with our present modified RCM budget model during FY 2025, allowing for any necessary revisions in FY 2026, leading to the full implementation of the new model in FY 2027. [56:27]
9. The meeting was opened for questions and comments regarding the presentation of the Budgetary Affairs Committee. [1:09:07]
10. The report of the BFC Grievance Committee for AY 2023–2024 was presented by Faculty Misconduct Review Committee Chair Elizabeth Boling, Faculty Mediation Committee Chair Rachael Cohen, and Faculty Board of Review Chair Moira Marsh. [1:36:10]
11. The meeting was opened for questions and comments for the Grievance Committee. [1:49:39]
12. Due to an extension of the time allotted to Items 10–11, Item 12 on this meeting’s agenda, a discussion of proposed changes to the Bylaws of the Bloomington Faculty Council of IU (BL-ACA-D9); and Item 13, a period for questions and comments, were both rescheduled to appear on the agenda of the next BFC meeting on Tuesday, January 14, 2025.
13. The meeting adjourned at 4:31.