## Minutes

Bloomington Faculty Council Minutes for January 18, 2022

- 1. The Bloomington Faculty Council met for its regular biweekly meeting on Tuesday afternoon, December 7, 2021, in Presidents Hall. With Presiding Officer Interim Provost John Applegate in the chair and Professor Spang acting as secretary, the meeting convened at 2:32 p.m. and the minutes of the previous meeting were approved.
- 2. Vice-Provost for Faculty and Academic Affairs Eliza Pavalko offered a <u>memorial resolution</u> for Professor Michael Metzger (1945-2020).
- 3. Vice-Provost for Faculty and Academic Affairs Eliza Pavalko offered a <u>memorial resolution</u> for Dr. Charles Eugene Weir (1921-2019).
- 4. President-Elect Cate Reck read a resolution thanking Professor Applegate for his service as Interim Provost, his previous service as Executive Vice President for University Academic Affairs, and his personal qualities of intelligence, affability, graciousness, and generosity.
- 5. The Council seconded President Simpson's remarks by giving Professor Applegate a standing ovation.
- 6. The Council heard the annual <u>report</u> on the athletics program as presented by Scott Dolson, Vice President and Director of Intercollegiate Athletics.
- 7. Vice Provost for Enrollment Management David Johnson <u>reported</u> to the Council that strategic shifts in recruitment were helping to ensure a large and diverse undergraduate student population on this campus.
- 8. On behalf of the Faculty Affairs Committee, Co-Chairs Tim Lemper and Steve Sanders presented <u>proposed changes</u> to the Faculty Misconduct Policy for a *first reading*. Discussion followed.