IUPUI School of Education Faculty Affairs and Budgetary Affairs Committee (FABA)

Date: January 29, 2014   Place: ES 3138B   Scheduled Time: 3:10- 5:00 p.m.

Committee Members: Jacqueline Blackwell (Chair), Brendan Maxcy, Monica Medina, Patricia Rogan (Ex-Officio), Jim Scheurich, Linda Houser (Ex-Officio), Patricia Stites (Staff), Chalmer Thompson (Ex-Officio), and Cathy Bhathena (Grad Student Representative)

Visitors:

Agenda          Time Periods

Question: Spring Meeting Day and Time: Except for Gina, can other members meet on 4th Wednesday from 3:10 until 5 p.m.? [still searching for monthly day and time with Peggy’s assistance]  All → 3:10 p.m.

1. Approval of Minutes for December 2013  All → 3:11 p.m.

2. Updates IUPUI Budgetary Affairs Committee and SOE Budget  3:12 -3:21 p.m.

   a. Campus Budgetary Affairs: Jackie Blackwell
   b. SOE Budget Point in Cycle: Pat Stites

3. Workload Discussion (Overview and Q&A): Chalmer Thompson  3:22-3:52 p.m.


5. P&T Primary Committee Draft: Brendan Maxcy and All  4:24 – 4:44 p.m.

   Process: FABA Review/Vote → Faculty Review/Vote →
   Agenda Committee → Sharing with IUB FABA → Agenda Committee →
   Policy Council Meeting
   FYI: Jane Kaho wanting status update → PC Meeting before end of Spring

6. Needing Attention: Pat Rogan  4:45 pm-

   a. Fee-based Professional Development: Pat Rogan
   [Salary and Load → Policy Guidance]

7. Policy Proposal for Waiver of Out-of-State Tuition and Fees for Graduate Assistants Involved in Funded Projects (Need IUPUI Policy)—
   See File Policy for Support of Centers Item #2

8. Information Item: Results of Elections → Sharing with FABA and Faculty
   [Gina and Brendan]
9. Most Important for Spring 2014: Identifying What is on the Horizon ➔ When (Month) ➔ Ongoing Discussion by entire FABA

   a. Workload Document—Implementation Phase
   b. SOE Strategic Planning
   c. Clinical Faculty Promotion Policy
   d. FAR: Expectations for NTTF and TTF (Evaluation Committee)
   e. What is else on the horizon?
   f.
   g. Adjunct Instructor: Promotion Process (Option) and Pay--
   h. Faculty Buyout Process: Documentation (Tracking to Accounts)
   i. Center Indirect Incentive Policies for Principal and Co-Principal Investigators: Revisiting
   j. Post-Tenure Review (Every 5 years)
   k. Non- Tenure Track Titles for Clinical and Lecturers: Load? [Faculty Development Committee?]
   l. Coordinators for Undergraduate and Graduate Programs: Roles and Responsibilities

February 2014 Agenda:

Budget Update: Pat Stites