

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 Bhatena (Grad Student Representative)

Visitors:

Invited Guests:

Agenda

Time Periods

Question: Spring Meeting Day and Time: Except for Gina, can other members meet on 4<sup>th</sup> 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.
4. SOE Strategic Planning (Overview and Process): Pat Rogan 3:53 – 4:23 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

EYI: 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 FABFA
- 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