AGENDA November 7, 2012

Faculty and Budgetary Affairs Committee Meeting
Committee Members Present:
Jackie Blackwell (Chair), Cathy Brown (IUPUC), Linda Houser (Ex-Officio), Brendan Maxcy, Monica Medina, Patricia Rogan (Ex-Officio), Jim Scheurich, Patricia Stites (Staff), Chalmer Thompson (Ex-Officio), and Gina Yoder (Agenda Committee Co-Chair Invited)

Invited Guest:

Committee Members Not Present:

1. Review of Today’s Agenda
   Jackie Blackwell

2. FYI Items:

3. Quick Item
   Approval of Urban Education Studies Student as a Member of FABA Committee -- Nathaniel Williams (2 minutes)

4. Budget: First Presentation (20 minutes)
   Pat Stites

5. Online Development Funding Initiative Proposal —TEACH OUT (20 minutes)
   Pat Rogan

6. Faculty Annual Review (FAR)— (30 minutes)
   a. Allocation of Faculty Time
      IUPUI
      IUPUC
      IUB http://education.indiana.edu/docs/policy-council/03.22R.pdf
   b. Faculty and Budgetary Affairs Update February 2012:
      Purpose, Procedures, Responsibilities, and Timeline for Tenure-Line and Clinical Faculty (Wood)
   c. Values and Expectations— Tenure-Line and Clinical Faculty
      Question: Are these documents ready to go or need more work?

7. Clinical Faculty Voting Policies: IUPUI Schools (7 minutes)
   a. Medicine, Health and Rehabilitation Sciences, Dentistry, Science, and Liberal Arts
   b. Agreement Among Units
   c. Our IUPUI Recommendations for Clinical Voting Policy to SOE Policy Council
      Agenda Committee to Update 99.18 document
   Jackie Blackwell

8. Faculty Meeting on November 9, 2012
   a. FABA Update----- Pat Rogan
b. Summer School 2012
   Teaching: Sharing Unfolding Plan--- Chalmer Thompson

c. Reminder – Jackie B. will not attend Faculty meeting. She is presenting Collaborative Tech-Rich Learning Environments with students and Jackie W. at National Learning Communities Conference on Nov. 9 at IUPUI Hotel Conference Center.

9. Future Items
   a. Urban Education Studies Ph.D. Steering Committee Request:
      Policy on Graduate Student Teaching
      Policy on Out of State Graduate Student Tuition Remission
   b. Budget and Enrollment: Implications for Faculty Workload and Teaching Assignments
   c. What else?