AGENDA
IUPUI Faculty and Budgetary Affairs Committee (FABA) Meeting: November 28, 2012
Time: 3:05 – 4:30 p.m.

Committee Members: Jacqueline Blackwell (Chair), Cathy Brown (IUPUC), Linda Houser, Brendan Maxcy, Monica Medina, Pat Rogan, Pat Stites, Jim Scheurich, and Chalmer Thompson, and Nathaniel Williams (Graduate Student Representative)

Members Absent:

1. Review Today’s Agenda  
   a. Going Greener: Make your copies or bring iPad/laptop…  
   b. Hearing each presentation and then discussion  
   c. Planning for Dialogue between meetings  
   Jackie Blackwell

2. Welcome to Newest Member: Nathaniel Williams  
   Pat Rogan

3. Approval of November 7th Meeting Minutes  
   All

4. IUB FABA Clinical Voting Conclusions/Recommendations for Changes to Policy Council Document 99.18  
   IUPUI Schools and Clinical Voting [Chart]  
   All

5. Brendan's Document Allocation Of Faculty Time and Workload  
   a. Comments/ Additional Discussion  
   b. Process for Approval  
   c. Timeline  

6. FAR Expectations for Tenured/Tenure-Track and NTTF  
   a. Approval Process  
   b. Action/ Timeline  
   c. December 14 Faculty Meeting  

7. FAR Committee Election  
   a. Five Members = Three Tenured Faculty and Two Clinical Faculty  
      [Mary Jo Dare and Paula Magee are the only higher ranked Clinical Faculty,]  
   b. Nominations: Exclude or Offer choice to Tenure-Track Faculty [High Service Demand]  
   c. Opt-out for All Faculty for this committee  
   d. Solicitation Letter from Pat's Office  
   e. Timeline and process  
   Pat Rogan
8. Regular Meeting Date for Spring 2013: Setting dates

**FUTURE ITEMS**
1. Budget and Enrollment: Implications for Faculty Workload and Teaching Assignments
2. Increasing and Shaping Enrollments [i.e., recruitment, retention, scholarships, new programs, rethinking course/program delivery modes]
3. Urban Education Studies Ph.D. Steering Committee Request:
   a. Policy on Graduate Student Teaching
   b. Policy on Out of State Graduate Student Tuition Remission
4. What else?