

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

Special Note: Shorter Meeting Due to School of Education Off-Campus Sponsored Program

Date: April 23, 2014 Place: ES 3138B Scheduled Time: 3:10- 4:30 p.m.

Committee Members: Jacqueline Blackwell (Chair), Brendan Maxcy, Monica Medina, Patricia Rogan (Ex-Officio), Jim Scheurich, Linda Houser (Ex-Officio), Erik Tillema for Gina Yoder (Faculty Co-Chair), Patricia Stites (Staff), Chalmer Thompson (Ex-Officio), and Cathy Bhatena (Graduate Student Representative)

Visitors:

Invited Guests:

Agenda :

Time Period

1. Approval of Minutes for March 26, 2014 3:10 p.m.
2. FYI: Completed Annual Report→
sharing with entire faculty at May 2nd
Faculty Meeting
3. Summer School Enrollments and Offerings---Handout: Chalmer Thompson 3:11- 3:16
4. Workload Discussion (Update/ Progress/ Process: Chalmer Thompson 3:16 -3:30 p.m.
 - a. How will the workload info be translated into course load adjustments (if any) for fall for faculty whose load is either low or high?
 - b. Starting fall, we need a decision framework for those who appear to consistently teach under or over the required load.
 - c. Next Steps: For fall 2014, we need to tackle 30% service expectations for clinical faculty.
5. SOE Strategic Planning (Update and Proposal): Pat Rogan 3:30: 3:50 p.m.
6. Policy Proposal --Waiver of Out-of-State Tuition/Fees --Revised: Jim Scheurich 3:55- 4:05 p.m.
(Need IUPUI Policy)—See File Policy for Support of Centers Item #2
7. Summer Teaching/ Pay policy--- Two Proposals: 4:06- 4:20 p.m.
 - a. Jackie Blackwell and Monica Medina
 - b. Jim Scheurich
9. Student Representative for 2014- 15 FABA: Soliciting Nominations—Announcement at May 2 Faculty meeting
10. Assignment for All Members

Between Meetings: Clarifying Course Approval Process for Undergraduate and Graduate Courses—
Revised: Erik Tillema (<http://www.iupui.edu/~crsremo/>).

Electronic Plan: Conduct review and vote via email.

- 9 UPDATE for Spring 2014 Agenda: Status of each Item is listed below.
- a. Workload Document—Implementation Phase--- In Process→ Status: Working on this
 - b. SOE Strategic Planning → Status: In process
 - c. FAR: Expectations for NTTF and TTF (Evaluation Committee) --> Status:
Evaluation Committee is not ready to share yet due to working on Strategic Planning.
 - d. Adjunct Instructor: Pay and pay raises for teaching X years→ Status: Fall 2014
 - e. Faculty Buyout Process: Documentation (Tracking to Accounts)→ Status: Fall 2014
 - f. Center Indirect Incentive Policies for Principal and Co-Principal Investigators: Fall 2014
 - g. Clinical Faculty 3rd Year Review and Promotion Policy→ Status:
 - h. Post-Tenure Review (Every 5 years)
 - i. Non- Tenure Track Titles for Clinical and Lecturers: Load? [Faculty Development Committee?]
 - j. Coordinators for Undergraduate and Graduate Programs: Roles and Responsibilities
 - k. Other items?

Next Meeting

May 28, 2014 Tentative Agenda

1. Planning for 2014-2015: Reflection
2. Strategic Planning
3. Faculty Input
4. What needs to be address by this meeting?

Fall Agenda or May Meeting?

- Request for Feedback from IUB FABA: Policy Proposal for Appointment and Promotion for Lecture Faculty