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 Bhathena (Graduate Student Representative)

Visitors:

Agenda:

- Approval of Minutes for March 26, 2014
- FYI: Completed Annual Report sharing with entire faculty at May 2nd Faculty Meeting
- Summer School Enrollments and Offerings---Handout: Chalmer Thompson
- Workload Discussion (Update/ Progress/ Process: Chalmer Thompson
  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.
- SOE Strategic Planning (Update and Proposal): Pat Rogan
- Policy Proposal --Waiver of Out-of-State Tuition/Fees --Revised: Jim Scheurich (Need IUPUI Policy)—See File Policy for Support of Centers Item #2
- Summer Teaching/ Pay policy--- Two Proposals: Jackie Blackwell and Monica Medina, Jim Scheurich
- Student Representative for 2014-15 FABA: Soliciting Nominations—Announcement at May 2 Faculty meeting
- Assignment for All Members

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

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