

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

Date: February 26, 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), 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 Periods

Reminder: Spring Meetings: 4th Wednesday of each month from 3:10 until 5 p.m.

- | | |
|---|------------------|
| 1. Approval of Minutes for January | 3:11- 3:14 p.m. |
| 2. Updates IUPUI Budgetary Affairs Committee and SOE Budget | 3:15 -3:30 p.m. |
| a. Campus Budgetary Affairs: Jackie Blackwell | |
| b. Budget Cluster Conversations: Pat Rogan | |
| 3. Workload Discussion (Update and Process): Chalmer Thompson | 3:30- 3:45 p.m. |
| 4. SOE Strategic Planning (Update): Pat Rogan | 3:45 – 3:55 p.m. |
| 5. P&T Primary Committee Composition Draft: Voting Update | 3:55 – 4:00 p.m. |
| <u>Process:</u> FABA Review/Vote→Faculty Review/Vote→ | |
| Agenda Committee→Sharing with IUB FABA→ Agenda Committee→ | |
| Policy Council Meeting | |
| <u>FYI:</u> Jane Kaho wanting status update→ PC Meeting before end of Spring semester | |
| 6. Policy Proposal for Waiver of Out-of-State Tuition and Fees | 4:00- 4:20 pm- |
| for Graduate Assistants Involved in Funded Projects (Need IUPUI | |
| Policy)—See File Policy for Support of Centers Item #2 | |
| 7. Clarifying Course Approval Process for | 4:20- 4:35 p.m. |
| Undergraduate and Graduate Courses: Erik Tillema | |
| http://www.iupui.edu/~crsremo/ | |
| 8. Revisit summer teaching/pay policy | 4:35-4:45 p.m. |
| 9. UPDATE for Spring 2014: Identifying What is on the Horizon→ When (Month)-→ Ongoing | |
| Discussion by entire FABA---- | |
| a. Workload Document—Implementation Phase--- In Process | |
| b. SOE Strategic Planning -- In process | |

- c. FAR: Expectations for NTTF and TTF (Evaluation Committee)
- d. Adjunct Instructor: Pay and pay raises for teaching X years
- e. Faculty Buyout Process: Documentation (Tracking to Accounts)
- f. Center Indirect Incentive Policies for Principal and Co-Principal Investigators: Revisiting
- g. Clinical Faculty 3rd Year Review and Promotion Policy
- 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:

Starting March 26, 2014 Agenda:

1. Moving Clinical faculty into promotion and long-term contracts
2. Workload document updated for accuracy and additional information to share more about each faculty