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 Tillem for Gina Yoder (Faculty Co-Chair), Patricia Stites (Staff), Chalmer Thompson (Ex-Officio), and Cathy Bhathena (Graduate Student Representative)

Visitors:

Invited Guests:

Agenda | Time Periods
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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.
   Process: FABA Review/Vote→Faculty Review/Vote→
   Agenda Committee→Sharing with IUB FABA→ Agenda Committee→
   Policy Council Meeting
   FYI: Jane Kaho wanting status update→ PC Meeting before end of Spring semester
6. Policy Proposal for Waiver of Out-of-State Tuition and Fees for Graduate Assistants Involved in Funded Projects (Need IUPUI Policy)—See File Policy for Support of Centers Item #2 | 4:00- 4:20 pm-
7. Clarifying Course Approval Process for Undergraduate and Graduate Courses: Erik Tillem

   [http://www.iupui.edu/~crsremo/](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