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

Date: March 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

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

1. Approval of Minutes for February 3:05 p.m.
2. Annual Report is Due April 14, 2014--- Circulate a draft soon.
3. Updates SOE Budget: Pat Stites 3:10 p.m.
   a. Fall enrollment Projects
   b. Point in Cycle
4. Workload Discussion (Update/ Progress/ Process): Chalmer Thompson 3:20 p.m.
   Additional information and Questions for Consideration
   a. “ Now What” or “So What” with regard to the Workload document
   b. Next planned Steps
   c. How will the underload and overload for faculty teaching be addressed now, in the future, or over time? Would faculty accumulate release time for consistent overload work or have make-up activities for less than required load?
5. SOE Strategic Planning (Update): Pat Rogan
6. P&T Primary Committee Composition Debriefing from Policy Council: 3:35 p.m.
   Jackie Blackwell
8. Clarifying Course Approval Process for Undergraduate and Graduate Courses: Erik Tillema 3:55-4:10 p.m.
   http://www.iupui.edu/~crsremo/
9. Revisit summer teaching/pay policy: Jackie Blackwell and Monica Medina 4:15 -4:30 p.m.
   FYI: Jim has circulated a proposal
10. Student Representative for 2014-2015 4:35-4:40 p.m.
11. Clinical Faculty 3rd Year Review and Promotion Policy: Discussion 4:45-4:55 p.m.

12. Announcements: Pat Rogan 4:55

13. 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:

**Next Meetings**

**April 23, 2014**
1. Summer School Enrollments and Offerings
2. FAR: Expectations for NTTF and TTF--- Report from the Evaluation Committee (clarity and input from faculty and chairs)
3. Adjunct Instructor: Pay and pay raises for teaching X years
4. SOE Faculty Representative-- ??? Should this person be the TT Faculty Co-Chair?
5. Faculty Buyout Process: Documentation (Tracking to Accounts)

**May 28, 2014**
2. Strategic Planning
3. Faculty Input