

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 Periods

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

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| 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:
Jackie Blackwell | 3:35 p.m. |
| 7. Policy Proposal for Waiver of Out-of-State Tuition and Fees
for Graduate Assistants Involved in Funded Projects: Jim Scheurich,
(Need IUPUI Policy)—See File Policy for Support of Centers Item #2 | 3:40- 3:55 p.m. |
| 8. Clarifying Course Approval Process for Undergraduate and
Graduate Courses: Erik Tillema
http://www.iupui.edu/~crsremo/ | 3:55-4:10 p.m. |
| 9. Revisit summer teaching/pay policy: Jackie Blackwell and Monica Medina
FYI: Jim has circulated a proposal | 4:15 -4:30 p.m. |

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| 10. Student Representative for 2014-2015 | 4:35-4:40 p.m. |
| 11. Clinical Faculty 3 rd 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---- | |
| <ul style="list-style-type: none"> 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

1. Planning for 2014-2015: Reflection
2. Strategic Planning
3. Faculty Input