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

Special Note: Last Meeting of Current Voting Members of FABA.

Date: May 28, 2014  Place: ES 3138B  Scheduled Time: 3:10-5:00 p.m.

Committee Members: Jacqueline Blackwell (Chair), Brendan Maxcy, Monica Medina, Jim Scheurich, Patricia Rogan (Ex-Officio), Linda Houser (Ex-Officio), Gina Yoder (Faculty Co-Chair), Erik Tillema (Faculty Co-Chair), Patricia Stites (Staff), Chalmer Thompson (Ex-Officio), and Cathy Bhathena (Graduate Student Representative)

Visitors: Invited Guests:

Agenda:

1. Approval of Minutes for April 23, 2014
2. Comments/Reflection by Chair (Last Meeting): Jackie Blackwell
3. Budget Update/Point in Cycle: Pat Stites
4. Proposals for Faculty Searches: Gina Yoder and Erik Tillema
   Note: Circulate Prior to May 28 to Committee.
5. SOE Strategic Planning (Update+ 2014-15 Planning): Pat Rogan
   Note: FABA Involvement
6. Summer School Enrollments and Offerings: Update -- Chalmer Thompson
7. Workload Discussion (Update/Progress/Process: All
   Continuing the Discussion Initiated via Email
   Addressing Gina Yoder’s Questions about Class Enrollments (i.e., sizes, differences, etc.)
8. Policy Proposal --Waiver of Out-of-State Tuition/Fees --Revised: Jim Scheurich
9. Clarifying Course Approval Process for Undergraduate and Graduate Courses:
   Vote Outcome
   Revised: Erik Tillema (http://www.iupui.edu/~crsremo/).
10. Selecting Student Representative for 2014-15 FABA: All
10. Final Comments/Reflections

Time Period

3:10 p.m.
3:13-3:18 p.m.
3:20-3:30 p.m.
3:31-3:46 p.m.
3:50 - 4:15 p.m.
4:15- 4:20 p.m.
4:22 -4:32 p.m.
4:35- 4:40 p.m.
4:42- 4:45 p.m.
4:46—4:51 p.m.
4:52- 5:00
2014-2015 IUPUI FABA Agenda Items for Consideration

a. Workload Document—Implementation Phase---In Process→ Status: Working on this
   Next Phase Fall 2014: Service
b. SOE Strategic Planning → Status: In process
c. Summer Teaching/ Pay policy---Two Proposals (Jackie/ Monica and Jim)
d. FAR: Expectations for NTTF and TTF (Evaluation Committee) -->
e. IUB FABA Request for Feedback: Policy Proposal for Appointment and Promotion for Lecture
   Faculty (Target Date: Early Fall leading to Policy Council Approval)
f. Adjunct Instructor: Pay and pay raises for teaching X years→ Status: Fall 2014
g. Faculty Buyout Process: Documentation (Tracking to Accounts)→ Status: Fall 2014
   Discussion: Number of Buyouts in what period of time?
h. Center Indirect Incentive Policies for Principal and Co-Principal Investigators: Fall 2014
i. Clinical Faculty 3rd Year Review and Promotion Policy→ Status:
j. Post-Tenure Review (Every 5 years)
k. Non-Tenure Track Titles for Clinical and Lecturers: Load? [Faculty Development Committee?]
l. Coordinators for Undergraduate and Graduate Programs: Roles and Responsibilities
m. Other items?