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

Agenda

November 12, 2014 ES 3138B 3:30- 5:00 p.m.

- I. Approval of minutes from October 8, 2014 meeting
- II. New Business
 - a. Process for addressing the racial climate in the School of Education
- III. Old Business
 - a. Revisit agenda items for consideration and prioritize work for the remainder of the academic year (See attachment)

2014- 2015 IUPUI FABA Agenda Items for Consideration

- a. Workload Document—Implementation Phase--- In Process→ <u>Status</u>: 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 → <u>Status:</u> Fall 2014
- g. Faculty Buyout Process: Documentation (Tracking to Accounts) → <u>Status</u>: 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?]
- I. Coordinators for Undergraduate and Graduate Programs: Roles and Responsibilities
- m. Other items?