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

## Agenda

October 7, 2015 ES 3138E 3:00-5:00 p.m.

- I. Welcome Tammera Moore and Ky Shaw
- II. Approval of minutes from September 9, 2015 meeting
- III. Announcements
- IV. Budget Discussion (Pat Stites)
  - a. Overview SOE Budget
  - b. Faculty Search Considerations
  - c. Capital Investments
  - d. Scholarships
- V. Old Business
  - a. Faculty Search Recommendations
  - b. Proposal regarding Recruitment, Selection and Review of the IUPUI School of Education Executive Associate Dean (Drafted January 2015)
  - c. Policy on Teaching Graduate Level Courses
  - d. Merit Review Procedures
  - e. Priorities Discussion
- VI. New Business
  - a. Follow up on BRRC & Self-Study
  - b. Proposed change to IUPUI SOE Policy 06.43 regarding promotion and long term contract
- VII. Agenda for November 4, 2015 meeting