

AGENDA

IUPUI Faculty and Budgetary Affairs Committee (FABA) Meeting: November 28, 2012

Time: 3:05 – 4:30 p.m.

Committee Members: Jacqueline Blackwell (Chair), Cathy Brown (IUPUC), Linda Houser, Brendan Maxcy, Monica Medina, Pat Rogan, Pat Stites, Jim Scheurich, and Chalmer Thompson, and Nathaniel Williams (Graduate Student Representative)

Members Absent:

1. Review Today's Agenda Jackie Blackwell
 - a. Going Greener: Make your copies or bring iPad/ laptop...
 - b. Hearing each presentation and then discussion
 - c. Planning for Dialogue between meetings

2. Welcome to Newest Member: Nathaniel Williams Pat Rogan
3. Approval of November 7th Meeting Minutes All
4. IUB FABA Clinical Voting Conclusions/ Recommendations for All
Changes to Policy Council Document 99.18
IUPUI Schools and Clinical Voting [Chart]

5. Brendan's Document Allocation Of Faculty Time and Workload
 - a. Comments/ Additional Discussion
 - b. Process for Approval
 - c. Timeline

6. FAR Expectations for Tenured/Tenure-Track and NTTF
 - a. Approval Process
 - b. Action/ Timeline
 - c. December 14 Faculty Meeting

7. FAR Committee Election Pat Rogan
 - a. Five Members = Three Tenured Faculty and Two Clinical Faculty
[Mary Jo Dare and Paula Magee are the only higher ranked Clinical Faculty.]
 - b. Nominations: Exclude or Offer choice to Tenure-Track Faculty [High Service Demand]
 - c. Opt-out for All Faculty for this committee
 - d. Solicitation Letter from Pat's Office
 - e. Timeline and process

8. Regular Meeting Date for Spring 2013: Setting dates

FUTURE ITEMS

1. Budget and Enrollment: Implications for Faculty Workload and Teaching Assignments
2. Increasing and Shaping Enrollments [i.e., recruitment, retention, scholarships, new programs, rethinking course/program delivery modes
3. Urban Education Studies Ph.D. Steering Committee Request:
 - a. Policy on Graduate Student Teaching
 - b. Policy on Out of State Graduate Student Tuition Remission
4. What else?