

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 Bhatena (Graduate Student Representative)

Visitors:

Invited Guests:

Agenda :

Time Period

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| 1. Approval of Minutes for April 23, 2014 | 3:10 p.m. |
| 2. Comments/ Reflection by Chair (Last Meeting): Jackie Blackwell | 3:13-3:18 p.m. |
| 3. Budget Update/ Point in Cycle: Pat Stites | 3:20- 3:30 p.m. |
| 4. Proposals for Faculty Searches: Gina Yoder and Erik Tillema
<u>Note:</u> Circulate Prior to May 28 to Committee. | 3:31- 3:46 p.m. |
| 5. SOE Strategic Planning (Update+ 2014-15 Planning): Pat Rogan
<u>Note:</u> FABA Involvement | 3:50 - 4:15 p.m. |
| 6. Summer School Enrollments and Offerings: Update -- Chalmer Thompson | 4:15- 4:20 p.m. |
| 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.) | 4:22 -4:32 p.m. |
| 8. Policy Proposal --Waiver of Out-of-State Tuition/Fees --Revised: Jim Scheurich | 4:35- 4:40 p.m. |
| 9. Clarifying Course Approval Process for Undergraduate and Graduate Courses:
Vote Outcome
Revised: Erik Tillema (http://www.iupui.edu/~crsremo/). | 4:42- 4:45 p.m. |
| 10. Selecting Student Representative for 2014- 15 FABA: All | 4:46—4:51 p.m. |
| 10. Final Comments/ Reflections | 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?