

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

Agenda

December 2, 2015
ES 3138E
3:00-5:00 p.m.

- I. Opening Items (15 minutes)
 - a. Discussion of Whiteness
 - b. Approval of minutes from November 4, 2015 meeting
 - c. Adopt December agenda
- II. Announcements (20 minutes)
 - a. Update on maintenance of FABA minutes, records, etc.
 - b. Policy on Recruitment, Selection, and Review of IUPUI SOE EAD
 - c. Policy on Instruction of Graduate Courses
 - d. Proposed change to IUPUI SOE Policy 06.43 regarding promotion and long term contract
 - e. Process for staff concerns
- III. Old Business (60 minutes)
 - a. Merit Review Procedures
 - i. Course releases
 - ii. Teaching load
 - iii. Merit review
 - b. Distance technology fee/On-line fee
- IV. New Business (25 minutes)
 - a. Proposal regarding promotion criteria for Research Scientists (IUB FABA)
 - b. Policy on “minimally qualified faculty” (OAA)
 - c. Administrative procedures regarding requests for sabbatical and professional leave
- V. Agenda for February 3, 2015 meeting