

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

Date: October 8, 2014 Place: ES 3138B

Scheduled Time: 3:30- 5:00 p.m.

Members Present: Lori Patton Davis, Monica Medina, Thu Suong Nguyen, Flip Robison, Craig Willey, Andrew Gatza and Erik Shaver (Graduate Student Representatives)

Ex-Officio: Linda Houser, Pat Rogan, Chalmer Thompson, Erik Tillema,

Staff: Patricia Stites

1. Introductions
2. FABA Functions (SOE Constitution) and Composition – The group reviewed the purpose of the committee. The lack of diversity, program representation, and staggered terms of the committee members had to be contested with the Agenda Committee. A question remains about how the terms of members were assigned. Pat Rogan will ask for a clarification for the terms of the voting committee members.
3. 2013 - 2014 FABA Agenda Items: Last year's agenda items were reviewed to give the new committee an idea of the types of items last year's committee dealt with.
4. Chair Election – Lori Patton Davis was nominated as chair. She will get back with Pat Rogan regarding acceptance.
5. Budget Update – Pat Stites handed out a financial report. The report was reviewed with the committee. She noted that the year-end projected balance is dependent on the income projections for spring and summer I.
6. Approval of Certificates – Linda Houser stated that the Special Education and ENL certificates for graduates and undergraduates have been approved by the Education Council. They will be forwarded to APPC and then the Trustees for approval. A Math/Science concentration for elementary undergraduate students was approved as well as modifications to foundation courses for Education Leadership.
7. Priority Agenda Items – A list of potential agenda items was included in the agenda. Pat Rogan is going to review the suggested items with the appointed chair, and the chair will create the agenda for the next meeting.
8. The next meeting is scheduled for November 12, 2014 but may be re-scheduled.

The meeting was adjourned at 5:00