

AGENDA November 7, 2012

Faculty and Budgetary Affairs Committee Meeting

Committee Members Present:

Jacqueline Blackwell (Chair), Cathy Brown (IUPUC), Linda Houser (Ex-Officio), Brendan Maxcy, Monica Medina, Patricia Rogan (Ex-Officio), Jim Scheurich, Patricia Stites (Staff), Chalmer Thompson (Ex-Officio), and Gina Yoder (Agenda Committee Co-Chair Invited)

Invited Guest:

Committee Members Not Present:

1. Review of Today's Agenda Jackie Blackwell
2. FYI Items:
3. Quick Item
Approval of Urban Education Studies Student as a Member of FABA Committee -- Nathaniel Williams (2 minutes) All
4. Budget: First Presentation (20 minutes) Pat Stites
5. Online Development Funding Initiative Proposal —TEACH OUT (20 minutes) Pat Rogan
6. Faculty Annual Review (FAR)— (30 minutes) All
 - a. Allocation of Faculty Time
IUPUI
IUPUC
IUB <http://education.indiana.edu/docs/policy-council/03.22R.pdf>
 - b. Faculty and Budgetary Affairs Update February 2012:
Purpose, Procedures, Responsibilities, and Timeline for Tenure-Line and Clinical Faculty (Wood)
 - c. Values and Expectations— Tenure-Line and Clinical Faculty

Question: Are these documents ready to go or need more work?
7. Clinical Faculty Voting Policies: IUPUI Schools (7 minutes) Jackie Blackwell
 - a. Medicine, Health and Rehabilitation Sciences, Dentistry, Science, and Liberal Arts
 - b. Agreement Among Units
 - c. Our IUPUI Recommendations for Clinical Voting Policy to SOE Policy Council
Agenda Committee to Update 99.18 document
8. Faculty Meeting on November 9, 2012
 - a. FABA Update----- Pat Rogan

- b. Summer School 2012
Teaching: Sharing Unfolding Plan--- Chalmer Thompson
- c. **Reminder** – Jackie B. will not attend Faculty meeting. She is presenting Collaborative Tech-Rich Learning Environments with students and Jackie W. at National Learning Communities Conference on Nov. 9 at IUPUI Hotel Conference Center.

9. Future Items

- a. Urban Education Studies Ph.D. Steering Committee Request:
 - Policy on Graduate Student Teaching
 - Policy on Out of State Graduate Student Tuition Remission
- b. Budget and Enrollment: Implications for Faculty Workload and Teaching Assignments
- c. What else?