

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

Date: December 18, 2013

Place: ES 3138B

Time: 3:10- 5:00 p.m.

Committee Members Present:

Cathy Bhatena (Grad Student Representative), Jacqueline Blackwell (Chair), 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:

Agenda

1. Approval of Minutes for November 2013 All
2. Update from IUPUI Budgetary Affairs Committee Jackie Blackwell
3. Merit Review Pat Rogan
 - a. FAR Performance and Expectations for TT and NTT
FYI: Revisit the Annual Performance Review Values and Guidelines for (a) Non-Tenure Track Faculty and (b) Tenure-line and Tenured Faculty (**4-25-2012 DRAFT**) with faculty for discussion, adoption, and approval as a carryover from the revision of the 13.38R Faculty Annual Review Policy.
Evidence: Teaching, Research, and Service
 - b. Merit Review Committee Election
--Continuing Members: Beth, Chris, and Rob
--Electing: One TT seat and One NTT seat
--Nominations being sought by Agenda Committee for Ballot
3. Primary Committee Composition Draft All
Responding to the document draft last edited by Cathy Bhatena using track changes
Action Needed:
Sending our IUPUI Draft to Agenda Committee Chair Rob Helfenbein to share with IUB FABA
4. Faculty and Fee-based Professional Development: Load and Salary? --> Policy Guidance Pat Rogan
5. Policy Proposal for Waiver of Out of State Tuition and Fees for Graduate Assistants Involved in Funded Projects (Need IUPUI Policy) Pat Rogan
FYI: Faculty submitting proposals for external funding

6. Most Important: Spring 2014 Identifying When (Month) All
- a. Workload Document—Implementation Phase
 - b. Adjunct Instructor: Promotion Process (Option) and Pay
 - c. Faculty Buyout Process: Documentation (Tracking to Accounts)
 - d. Center Indirect Incentive Policies for Principal and Co-Principal Investigators: Revisiting
 - e. Post-Tenure Review (Every 5 years)
 - f. Non- Tenure Track Titles for Clinical and Lecturers: Load?
 - g. Coordinators for Undergraduate and Graduate Programs: Roles and Responsibilities
 - h. What else on the horizon?

NEXT Meeting: Checking Committee Schedules for Spring 2014→ Regular Meeting Day and Time

January 2014 Agenda:

Work load Discussion: Continuation
Budget Update

Chalmer Thompson
Pat Stites