

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

Date: October 9, 2013 (First Regular Meeting of 2013-2014 Academic Year)

Place: ES 3138B Time: 3:10 -5:00 p.m.

Committee Members Present: Jacqueline Blackwell (Chair), Catherine Brown, Linda Houser (Ex-Officio), Brendan Maxcy, Monica Medina, Patricia Rogan (Ex-Officio), Jim Scheurich, Patricia Stites (Staff), Chalmer Thompson (Ex-Officio), and Gina Yoder (Faculty Co-Chair), and Cathy Bhathena (Graduate Student Representative)

Agenda

1. Greetings Jackie Blackwell Time: 3:10 p.m.
2. Welcome Cathy Bhathena Grad Student Representative (2013-14)
3. April 2013 Minutes.... Already approved via email vote in May
4. Guest: Rob Helfenbein, Policy Chair Time: 3:15- 3:30 p.m. (15 minutes)
Topic: SOE P&T Primary Committee Composition request from the Policy Council Agenda Committee
5. Budget Update: Pat Stites Time: 3:30 -3:45 p.m. (15 minutes)
6. Faculty Searches: Pat Rogan Time: 3:45- 4:25 p.m. (40 minutes)
7. Planning for FABA Priority Agenda List Time: 4:25-4:45 p.m. (20 minutes)
(Referring to the 2012-2013 Annual Report)
 - a. Workload Document—Implementation Phase
 - b. 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.
 - c. SOE P&T Primary Committee Composition—Request from PC Agenda Committee for Fall
 - d. Adjunct Instructor: Promotion Process (Option) and Pay
 - e. Faculty Buyout Process: Documentation (Tracking to Accounts)
 - f. Center Indirect Incentive Policies for Principal and Co-Principal Investigators: Revisiting
 - g. Post-Tenure Review
 - h. Non- Tenure Track Titles for Clinical and Lecturers: Load?
 - i. Coordinators for Undergraduate and Graduate Programs: Roles and Responsibilities
 - j. Agenda Committee Election: Process (Staggering)
8. Grad Course Instruction Proposal →Process→ Moving Forward Time: 4:45 (15 minutes)