

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

Agenda

February 3, 2016
ES 3138E
3:00-5:00 p.m.

- I. Opening Items (15 minutes)
 - a. Discussion of Whiteness
 - b. Approve minutes from December 2, 2015 meeting
 - c. Adopt February agenda
- II. Announcements (5 minutes)
- III. Old Business (90 minutes)
 - a. Distance technology fee/On-line fee
 - b. Proposal regarding promotion criteria for Research Scientists (IUB FABA)
 - c. Policy on “minimally qualified faculty” (OAA) & proposed policy regarding “Faculty Qualified to Teach in Graduate Programs” (GSC)
 - d. Proposed Administrative Procedures
 - i. Course releases
 - ii. Teaching load
 - iii. Merit review
- IV. New Business (10 minutes)
 - a. Policy on Promotion and Long Term Contract for NTT faculty (06.43)
 - b. Policy on Recruitment, Selection, and Review of IUPUI SOE EAD
- V. Agenda Items for March 2, 2016