

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

November 12, 2014  
ES 3138B  
3:30- 5:00 p.m.

Members Present: Lori Patton Davis, Monica Medina, Thu Suong Nguyen, Flip Robison, Craig Willey,

Ex-Officio: Linda Houser, Pat Rogan, Chalmer Thompson, Patricia Stites

Guests: Erik Tillema

1. Lori requests edits/changes to the Oct. minutes. Flip requested the spelling of his name be corrected; Pat clarified that the Chair will establish the agenda for the next meeting.
2. *Process for addressing the racial climate in the School of Education.* Lori points out that there apparently is not a process through which we address issues of climate. Dean Gonzalez indicated that this is definitely within the purview of FABA. Lori suggests that we initially discuss from the perspective of policies and program issues (and procedures?). Linda raises a concern that there are legal issues around libel and defamation of character.

Lori mentions that this is faculty issue and invites a motion to limit this discussion to faculty, including ex-officio (but, to be clear, only voting members will vote). Thu Suong moves, Flip seconds this. [Pat Stites and Linda Houser recuse themselves from the conversation, and the meeting proceeds as a Closed Meeting.

3. Agenda items for next Meeting:
  - a. Workload Document (Chalmer: will take the majority of the time; will send questions to think about in advance of the meeting)
  - b. FAR: Expectations NTTF and TTF
  - c. Summer Teaching/Pay

The meeting was adjourned at 4:52 (moved by Flip, seconded by Monica)