

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

Agenda/Minutes

September 9, 2015  
ES 3138E

Present: Deb Keller, Craig Willey, Brendan Maxcy, Thu Suong Nguyen, Flip Robison, Robin Hughes (Ex Officio)

Guest: Erik Tillema

EAD Hughes calls meeting to order at 3:06pm

- I. EAD Hughes gives official charge for the FABA Committee; she also suggests that FABA serve as a “check” on the EAD when it appears that policies and procedures are not being adhered to.
- II. Elect a new FABA chair
  - a. Maxcy moves to elect Nguyen as chair; Robison seconds
  - b. Unanimous vote in favor
- III. Approval/Discussion of Minutes – tabled until next meeting
  - a. To maintain a consistent and accurate record of decisions and recommendations made, administrative support is requested to assist with record keeping, policy process maintenance and archival, etc.;
  - b. EAD Hughes agrees that this would support the work of FABA and will look into incentivizing the work
- IV. Announcements
  - a. Blue Ribbon Review Panel Visit:
    - i. Maxcy, as the representative from Long Range Planning Committee (who is coordinating the Panel’s visit), updates the committee regarding the Panel’s charge and the emergent, structural details of the visit (9/28) and requests FABA help shape the 5+ hour itinerary for Indy visit;

- ii. Maxcy requested that FABA and program representatives articulate concrete suggestions for meetings during indy visit in the next week or so.
  - b. Staff member representative:
    - i. Nguyen has asked that staff provide nominations to Lori Patton Davis as our Policy Council Agenda Committee representative;
    - ii. Staff member will be appointed by the next FABA meeting
- V. Discussion
  - a. Student member representative:
    - i. Maxcy nominates Tammera Moore (UES PhD student, former student in counseling, and undergrad in teacher ed) for the student representative; Robison seconds
    - ii. Unanimous vote in favor
    - iii. Maxcy will contact Tammera and ask for a short bio
  - b. Faculty searches/lines:
    - i. Tillema put forth search requests for both elementary and secondary ed; Committee requests further information around teacher ed proposals including trends in enrollment, teaching needs, etc.
    - ii. Robison mentioned that Counseling was expecting to conduct a search for clinical lecturer in order to be in compliance in terms of student-faculty ratio. Committee requests clarification for selection of lecturer rather than clinical appointment regarding Counseling Counselor Education proposal
    - iii. Committee inquired into the proposal for an Early Childhood Education faculty line and status of program “approval;” committee requested further information regarding status of the program, courses, etc.
    - iv. Committee deliberations to make recommendations to EAD Hughes will continue via email so that searches can get under way as soon as possible.
    - v. Nguyen proposes to have the SOE fiscal director provide FABA a primer to help the committee in providing budgetary advice
  - c. FABA priorities for the coming year
    - i. Merit review

- ii. Considering policies and procedures for establishing departmental status and associated appointment of administrators
- VI. Agenda Items for October
  - a. FABA priorities for the coming year

Nguyen moves to adjourn, Willey seconds.

Meeting adjourned at 5:08 p.m.