

**IUPUI FC Faculty Affairs Standing Committee**  
**Meeting of September 14, 2007**  
**AGENDA**

Room: ES 0014. Time: 2:00 – 3:30 P.M.

1. WELCOME AND INTRODUCTIONS. Approval of agenda.
2. SUMMARY OF LAST YEAR'S ACTIVITIES AND UPDATES: action item completed (three-year review policy), discussion items (tobacco monies, faculty board of review pool increase), action items carried over (student satisfaction surveys, IFC representation of full-time non-tenure-track faculty).
3. PRIORITIES FOR THIS YEAR. The IFC Executive Committee recommends the following issues to our attention: (a) review of Faculty Board of Review Procedures; (b) review of Review Procedures for IUPUI Administrators (to be discussed at a future meeting); (c) review of school procedures in conducting student evaluations and weight given to them in faculty evaluations; (d) IFC NTTF representation.
4. FACULTY BOARD OF REVIEW PROCEDURES. IFC President Bart Ng requests that we revise the language of FBR procedures (relevant documents to be distributed electronically to the committee before the meeting).
5. STUDENT SATISFACTION SURVEYS. Issue introduced last year. Subcommittee to be re-composed, and tasks to be extended or adjusted to accommodate IFC request. The question of ownership of these surveys is not part of the issue to be considered. At stake is whether we need an IFC statement or policy clarifying limits of purposes, uses in faculty evaluation, and publicity of these surveys, of whether their conduct ought to be centralized or not, and of whether undergraduate and graduate evaluations ought to be made distinct.
6. CURTAILING ACCEPTANCE OF TOBACCO MONIES. Issue presented last year by Dr. Stephen Jay, Department of Public Health, IUSM, both to this committee and to Research Affairs. Discussion of whether to pursue it or shelve it.
7. NEW BUSINESS. Other issues submitted by Committee members (if any).
8. NEXT MEETING: October 19, 2007, 2:00 to 3:30 PM.