

AGENDA

FACULTY SENATE BUDGET COMMITTEE MEETING

February 8, 2017
SU 104, 3:15 p.m.

- Call to order
- Guests: Sue Ott Rowlands (Provost), Sue Hodges Moore (Sr. VP for Admin. & Finance), Mike Hales (CFO), Geoffrey Mearns (President), Members of Faculty Senate Executive Committee
- Approval of minutes from January 18 meeting
- Chair's report and announcements
- Old business
 - A. Budget.** As explained in President Mearns' Dec. 18, 2016, email re: Next Academic Year's Budget (<http://president.nku.edu/campuscommunication/next-academic-year-s-budget.html>), during the budget development process, information will be provided to the campus community on a regular basis, while also soliciting and incorporating your ideas. This meeting will include a budget update by senior leadership. The Faculty Senate Executive Committee and any interested Faculty Senate members or other interested faculty have been invited to attend.
 - B. Issues from faculty budget priorities survey.**
 - The names of those who volunteered in our last meeting to look at the tuition waiver benefit were forwarded to the Benefits Committee chair.
 - An update on follow-up questions pertaining to the NKU Foundation, the restructuring of NKU's development function, and athletics will be provided as time permits.
 - Are there any suggestions for future speakers for this semester and/or additional topics to work on?
 - C. Salary policies and analysis.** The recommendation of this subcommittee has been submitted to the provost and posted on the Budget Committee Blackboard site.
 - D. Summer/winter compensation policy.** The provost has requested that a subcommittee be formed to examine this policy and propose modifications/revisions to it that will help summer and winter sessions (a) better contribute to student success (b) improve student enrollment and retention and (c) increase revenues. This committee has been formed, and a meeting has been scheduled. The goal is to have a recommendation to the provost by April 15.
 - Any additional discussion/comments re: this topic?
 - E. Commonwealth affairs.** An update on the proposed outcomes-based funding for Kentucky, which issued its report on December 1, 2016, will be provided in the budget presentation. See also President Mearns' message re: investinsuccessky.com (<http://president.nku.edu/campuscommunication/-invest-in-success---finish-the-job.html>).
 - F. Other desired presenters and topics?**
 - New business
 - Adjournment

Future meetings (roughly every 3 weeks):

3/1/2017, 3:15 p.m., SU 104

3/22/2017 (room TBA)

4/12/2017, 3:15 p.m., SU 108