

AGENDA

FACULTY SENATE BUDGET COMMITTEE MEETING

January 18, 2017
UC 135, 3:15 p.m.

- Call to order
- Guests: Sue Ott Rowlands (Provost), Sue Hodges Moore (Sr. VP for Admin. & Finance), Mike Hales (CFO)
- Approval of minutes from November 30 meeting
- Chair's report and announcements
- Old business
- A. Issues from faculty budget priorities survey.**
 - The cost/benefit of intercollegiate athletics was a key concern raised in last year's budget priorities survey. Address any additional comments/questions/discussion re: Ken Bothof's presentation in our last meeting.
 - Are there any suggestions for speakers for this semester?
- B. Salary policies and analysis.** An update will be provided on the work of the salary subcommittee.
- C. Summer/winter compensation policy.** Discuss the input from the survey and any other comments. 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.
- D. 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. There will be a budget update by senior leadership in our February 8 meeting. Any interested Faculty Senate members or other interested faculty are invited to attend.
- E. Commonwealth affairs.** Sue Hodges Moore will provide an update on the proposed outcomes-based funding for Kentucky, which issued its report on December 1, 2016. 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
 - A.** Request for members of committee to look at the tuition waiver benefit
- Adjournment

Future meetings (roughly every 3 weeks):

2/8/2017, 3:15 p.m., SU 104 (note room change)

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

3/22/2017 (room TBA)

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