Call to order

Guests: Ken Bothof (Director of Intercollegiate Athletics)

Approval of minutes from November 9 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. Ken Bothof will present an overview and address questions.
   - What other topics should be addressed this year?

B. Salary policies and analysis. A subcommittee has been formed to recommend a plan for addressing equity/compression/inversion issues. Vickie Natale (Institutional Research) has provided CUPA comparisons, and more analysis of individual salaries is being done. The subcommittee has met and will be drafting a proposal with the goal of submitting it to the provost/president early next semester. Any other discussion/input re: this issue?

C. Summer/winter compensation policy. The policy will likely need to be revisited/revised in light of the new budget model. Discuss the input from the survey and any other comments. Discuss how best to proceed.

D. Budget. The College budget committees and budget governance committees have been meeting. Updates/concerns/questions?

E. Commonwealth affairs. Concerns/questions?

F. Desired presenters and topics?

New business

Adjournment

Future meetings (roughly every 3 weeks):
1/18/2017, 3:15 p.m., SU 108
2/8/2017, 3:15 p.m., SU 108
3/1/2017, 3:15 p.m., SU 104
3/22/2017 (room TBA)
4/12/2017, 3:15 p.m., SU 108