

AGENDA

FACULTY SENATE BUDGET COMMITTEE MEETING

November 30, 2016

SU 104, 3:15 p.m.

- 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