

AGENDA

FACULTY SENATE BUDGET COMMITTEE MEETING

October 12, 2016

SU 104, 3:15 p.m.

- Call to order
- Guests: Sue Hodges Moore (Senior Vice President for Administration and Finance), Mike Hales (Chief Financial Officer), Sue Ott Rowlands (Provost)
- Approval of minutes from April 2016, September 14 meeting, and September 28 meeting
- Chair's report and announcements
- Old business
- A. **Issues from faculty budget priorities survey.**
 - In an effort to increase understanding of admin. units, Mike Hales will present an overview of his area. Future meetings can include discussion of other areas. Please consider which other areas you would like to hear from.
 - Based on our discussions in the last two meetings (see attachment), what other topics might be best to focus on this year?
- B. **Salary policies and analysis.** A plan is needed for addressing equity/compression/inversion issues so that it can be ready to implement when funding becomes available. The subcommittee has been established. Sue Ott Rowlands will provide an update. Any suggestions on such a plan might ideally include will be taken, e.g., what should be the basis for comparison; if CUPA is used, what schools should be included in the average; what difficulties might there be in implementation.
- C. **Summer/winter compensation policy.** A subcommittee is needed to provide suggestions for possible improvements in the current summer/winter compensation policy. See attached. Discuss what (if any) changes in this policy might be useful to consider, particularly in light of the new budget model and the upcoming changes in the summer schedule.
- D. **New budget model.** Any questions/concerns/updates? Jaime Olvideros of Huron will be visiting NKU on October 17.
- E. **Commonwealth affairs.** Any questions/concerns/updates?
- F. **Desired presenters and topics?**
 - New business
 - Adjournment

Future meetings (roughly every 3 weeks):

11/9/2016, 3:15 p.m., SU 108

11/30/2016, 3:15 p.m., SU 104

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