

AGENDA

FACULTY SENATE BUDGET COMMITTEE MEETING

April 18, 2018
BC 251, 3:15 p.m.

- Call to order
- Approval of minutes from April 11, 2018 meeting
- Old business
- A. Budget and Commonwealth Affairs**
 - Overview of budget situation and updates
- B. Budget Recommendations**
 - Discussion of historical budget analysis and recommendation - for possible voting in next meeting
 - Discussion of draft of budget priorities survey report & recommendations - for possible voting in next meeting
 - Discuss scheduling of meeting next week for voting
- C. Salary policies and analysis/Summer & winter compensation policy**
 - Updated salaries are in library archives -
 - Shawn Rainey has provided updated analyses with new salaries and CUPA from last year's analysis
 - Summer/winter compensation policy will be on agenda for next year - should draft and propose addition to handbook even if it is simply the current policy - the "draft policy" has existed for 10 years
- Adjournment

Future meetings (roughly every 3-4 weeks):

None currently scheduled for this academic year - schedule meeting next week for voting on recommendations

Other meetings of interest:

- May Board of Regents meeting - Wednesday, May 2, 2018, 9:00 a.m., SU 104
- President's Budget Address - Thursday, May 3, 2018, 9:00 a.m., in the Student Union Ballroom