

AGENDA

FACULTY SENATE BUDGET COMMITTEE MEETING

October 25, 2017
UC 135, 3:15 p.m.

- Call to order
- Guests: Mike Hales (Chief Financial Officer); Sue Hodges Moore (Senior Vice President for Administration and Finance); Samantha Langley (Vice Provost for Graduate Education, Research, and Outreach); Kim Scranage (Vice President for Enrollment and Degree Management);
- Approval of minutes from September 25, 2017 meeting
- Chair's report and announcements
- Old business
- A. Salary policies and analysis.**
 - Updates/discussion?
- B. Academic Partnerships overview/discussion.** This topic is also related to the ongoing issue of the summer compensation policy, particularly in light of the move to the 7-week sessions.
- C. Budget.**
 - Update on budget process
 - Other updates/discussion?
- D. Commonwealth affairs.**
 - Updates/discussion re: state budget and pension situation
 - Other updates/discussion?
- E. Budget priorities.**
 - Update on priorities addressed in last year's budget process
 - Discussion of need/desire for new survey
- F. Other desired presenters and topics?**
 - New business
 - Adjournment

Future meetings (roughly every 3-4 weeks):

December 6, 2017, 3:15 p.m., UC 135

January 17, 2018, 3:15 p.m., SU 107 B&C

February 14, 2018, 3:15 p.m., UC 135

March 21, 2018, 3:15 p.m., UC 335

April 11, 2018, 3:15 p.m., UC 335