

MINUTES OF THE FACULTY SENATE BUDGET COMMITTEE

MARCH 6, 2019

Present: Shawn Nordheim, Joe Rubleske, Patrick Hare, Stacie Jankowski, Alina Campan, Reiko Ozaki, Janel Bloch, Rebecca Elkins, David Agard, Nathan De Lee, Ed Kwon, Kalif Vaughn, Sharyn Jones, Nancy Campbell, Ryan Alverson, Kim Kattus, Kajsa Larson

Absent: Robert Salyer, Jason Applegate, Dick Durtsche, Lujbomir Nacev, Young Kim, William Landon, Ausbra McFarland

Guests: Mike Hales

Chair Janel Bloch called the meeting to order at 3:20. It was moved and seconded (Elkins/Rubleske) to approve the minutes from the 2/6/19 meeting with the correction of the spelling for Kattus near the bottom of the page. Motion carried.

In the chair's report Janel encouraged us to participate in the workload survey from the Faculty Senate Executive Committee. She also announced a "First Look" session for the Strategic Framework has been scheduled for March 20. Janel has posted the slides from the CPE Performance Funding Model presentation on our Canvas site under Modules.

Under Old Business CFO Mike Hales reported on the passing of the House Bill that will permit institutions to leave the current pension plan and give employees several options. The Bill has moved to the Senate for discussion. There is still a lot of decision-making to be done. Mike will present the NKU Budget to the Board of Regents for approval on March 20. The President again will host an open budget forum near the end of spring semester.

Janel reviewed the latest revision of the Summer/Winter Compensation Policy that has been discussed by the Professional Concerns Committee and Academic Affairs Council. The main change was the return to 15 students in undergraduate courses and 10 in graduate courses, with the stipulation that exceptions can be made by the Chair and Dean. The Provost also had confirmed in an email to Janel that salaries will not be pro-rated and that departments can determine if it is more appropriate to calculate by credit hour or contact hour. After some further discussion it was moved and seconded (Campbell/Kattus) to approve the revised policy and forward to Faculty Senate. Motion carried.

Janel presented a further-clarified Faculty Extra Compensation Policy that she is hoping to get posted to the policy web site. It was moved and seconded (Kattus/Campbell) to forward this policy, as clarified, for appropriate review. Motion carried.

Other topics, such as tiered parking, are still in discussion by various groups. With there being no further business, the meeting was adjourned at 4:25.

Respectfully submitted,

Nancy F. Campbell