AGENDA

FACULTY SENATE BUDGET COMMITTEE MEETING
September 19, 2018
UC 135, 3:15 p.m.

Guests: Mike Hales (Chief Financial Officer); Sue Ott Rowlands (Provost)

• Approval of minutes from September 5, 2018, meeting
• Chair’s report
• Introduction of members
• Old business

A. State Budget/Commonwealth Affairs
   • Update on KERS – Mike Hales
   • Other updates/questions?

B. NKU Budget
   • Update on NKU budget (including enrollment declines and reserves) – Mike Hales

C. Budget Priorities
   • Discuss questions related to 2018 budget priorities survey report recommendations and related questions or issues to address or investigate
     o Academic Partnerships
     o Administrator Returning to Faculty Compensation

D. Salary Policies and Analysis
   • Response to HR salary survey was approved by Faculty Senate Executive Committee and sent – posted on Canvas
   • Status of recommendations on summer/winter compensation “draft policy” and next steps – Sue Ott Rowlands
   • Questions re: independent study policy – Sue Ott Rowlands
   • Other salary-related updates/questions?

E. Other Issues/Potential Speakers

• New Business
• Adjournment

Future meetings (roughly every 3-4 weeks) – all at 3:15 p.m.
Wed., October 17, SU 104
Wed., November 28, UC 335
Wed., January 16, SU 104
Wed., February 6, SU 104
Wed., March 6, SU 107 B&C
Wed., March 27, room TBA
Wed., April 17, SU 104