

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
 - Academic Partnerships
 - 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