

FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

September 4, 2019
SU 104, 3:15 p.m.

- Call to order
- Approval of minutes from April 17, 2019, meeting.
- Chair's report
- Introduction of members
- Topics for discussion

A. State Budget/Commonwealth Affairs

- In future meetings, the Mike Hales (CFO) will provide updates and address questions.
- This is the second fiscal year of the biennial budget. The 2020 Kentucky General Assembly will convene in January to develop the new biennial state budget and consider the Council on Postsecondary Education's (CPE) budget request. The CPE works with the universities to develop a comprehensive budget request.

B. NKU Budget

- In future meetings, the CFO and Provost Sue Ott Rowlands will provide updates and address questions.
- This committee's bylaws indicate that it should "generate immediate and long-term budget priorities as a guide for the allocation of operating budget funds."
 - In previous years, this has traditionally been done through a survey and corresponding report.
 - Discuss ideas for this year's survey or other ways of soliciting information.
- A university task force (including the chair of the Faculty Senate Budget Committee, a dean, and a department chair) has been assembled to review the incentive-based budget model.
 - Please solicit any specific input re: experiences with this model from your dept./school so that it can be considered in this task force's analysis and recommendations.

C. Salary Policies and Analysis

- A key accomplishment of this committee during the last academic year was revising the summer/winter compensation "draft policy" and making it an official university policy.
- In previous years, this committee has also provided recommendations about distribution of salary increases, e.g., merit/equity.
- This committee will continue to work to address any salary-related issues that arise.

D. Other Issues/Potential Speakers

- Please provide any ideas for guest speakers for this committees.
- Occasionally, the Faculty Senate President requests names of members of this committee for other on-campus committees – e.g., CSO Search Committee and Bank various RFPs.

- Adjournment

Future meetings (roughly every 3-4 weeks) – all at 3:15 p.m.:

Wed., September 4, SU 104	Wed., November 20, SU 107	Wed., March 4, SU 104
Wed., September 18, SU 104	Wed., December 4, SU 107	Wed., March 25, room TBA
Wed., October 9, SU 104	Wed., January 29, SU 104	Wed., April 8, SU 104
Wed., October 30, SU 104	Wed., February 12, SU 104	Wed., April 22, SU 104