

FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

September 15, 2021

Zoom, 3:15 p.m.

Invited Guests: Matt Cecil, Provost; Mike Hales, CFO

- Call to order
- Approval of minutes from April 21, 2021, meeting
- Chair's report
- Introductions
- Topics for discussion

A. NKU Budget

- CFO Mike Hales will give any available updates on NKU's current budget status and the budget process for the next fiscal year (FY23)
- 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."
 - These priorities have typically been gathered by a survey of faculty. Last year's survey is available on the Canvas site and the Faculty Senate Budget Committee page.
 - We will discuss drafts/ideas for this year's survey in upcoming meetings.

B. State Budget/Commonwealth Affairs

- CFO Mike Hales will give any available updates on the status of the state budget process.

C. Salary Policies and Analysis

- Another charge for this committee is to address salary issues. Past accomplishments include providing recommendations on equity adjustments and revising and formalizing the faculty summer/winter compensation policy.
- This committee will continue to address salary-related issues that arise.

D. Financial Exigency Committee Suggestions

- We have been asked to review the Financial Exigency Committee provisions in section 10.7 of the Faculty Handbook for any possible suggested revisions.

E. Other Issues/Speakers

- Please provide any ideas for issues to address this academic year or speakers that would be helpful to hear from.
- Adjournment

Upcoming meetings for Fall Semester – all at 3:15 p.m. via Zoom

Wed., October 13, 2021, Zoom

Wed., Nov. 10, 2021, Zoom

Wed., Dec. 8, 2021, Zoom