

## Faculty Senate Budget Committee Minutes

September 9, 2015

SU 107 B&C

3:15 p.m.

Faculty Chair: Janel Bloch

Faculty in Attendance: Bob Sayer, Karen Mutsch, Tom Baxter, Kevin Muenta, Dick Durtsche, Steve Crites, Gisele Loriot-Raymer, Aundra McFarland, Raquel Rodriquez, Carrie McCoy, Thomas Lambert, Phil Moberg, Robert Lilly, Nancy Campbell

1. Meeting was called to order; adoption of agenda
2. Minutes from previous meeting needed to be located. Janel will work on tracking them down.
3. Kevin Muenta volunteered and was elected Budget Committee secretary
4. Chair's report and announcements
  - A. Review of budget committee charge from Faculty Senate Constitution (Article VI.E)
  - B. Introductions and faculty voiced concern over certain budget issues in their departments.
  - C. Review of structure of NKU's administration related to finance/budget
  - D. Review of Budget Committee By-Laws
5. Business
  - A. Discussion of goals/activities for the Budget Committee for 2015-16
    - i. *Budget priorities*: Budget priorities survey – content and timing? For reference, see the following documents:  
Faculty Senate Budget Committee Priorities Report 2013-2014 (posted on Budget Committee website) and  
“Summary of Faculty Budget Priority Surveys, 2003-2014” (posted on Blackboard)
    - ii. *Salary policies and analysis*: Salary comparison report – see draft “Report on a Comparison on NKU and CUPA Salaries”, prepared by the 2013-2014 Budget Committee (posted on Blackboard)
    - iii. *Current budget review*: Input into new budget model development and education

iv. *Commonwealth affairs*: Understanding activities related to efforts to change state funding model for universities and other activities related to the state government and other relevant entities

v. Examination of the New Budget Model and how it corresponds to NKU's Guiding Principles

B. Discussion of possible presenters and topics; perhaps Michael Hayes, CFO

## 6. New business

A. Phil Moberg and Carrie McCoy thought we should have a copy of the new model budget sent to us. We should examine how this model relates to our current five year plan.

B. Currently there are two different links on Blackboard to the Faculty Budget Committee information. One link has outdated information and will be removed.

C. To gain more institutional/committee knowledge perhaps we should contact Carol Bredemeyer as she was chair of the Coalition of Senate and Faculty Leadership (COSFL).

D. The committee decided to examine and make revisions to Item C Article 4 to the Bylaws of the Faculty and Commonwealth affairs committee as the last revisions date back to 1986.

## 7. Adjournment

### **All Future meetings 3:15:**

October 14, 2015, UC 135

November 11, 2015, UC 135

December 9, 2015, UC 135

February 10, 2016, UC 135

March 16, 2016, UC 135

April 13, 2016, UC 135