AGENDA
FACULTY SENATE BUDGET COMMITTEE MEETING
November 11, 2015
UC 135, 3:15 p.m.

1. Call to order
2. Approval of minutes from October 2015, September 2015 and April 2014 meetings
3. Chair’s report and announcements
4. Old business
   A. Discussion re: budget committee bylaws
   B. Voting item: Two changes to budget committee bylaws
      • Article 1, Part A: Replace “It shall review and report to the Faculty Senate on the
        University’s biennial budget proposal” with “It shall periodically report on the Council on Postsecondary Education’s biennial
        budget development process and recommendations for funding the public universities”.
      • Article 4, Part C: Replace “Whenever possible, each major division (Professional
        Studies, Arts & Sciences, Chase College of Law, Business and the Library) should
        have at least one member represented on each subcommittee.” with “When possible, subcommittees should have representation from each college
        and the library.”
   C. Budget priorities survey content and timing. Discuss the revised survey draft, which
      incorporates comments from the committee on the first draft. See the following documents.
      • Second draft of survey (posted on Blackboard)
      • 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)
   D. Salary policies and analysis. Discuss proposed content of salary data to be requested from
      Institutional Research. Discuss how to proceed with salary analysis.
      Proposed columns include:
      - Ideas for benchmark/peer institutions to include in the comparison salaries
      - For the 2013-2014 Budget Committee salary analysis, see “Report on a
        Comparison on NKU and CUPA Salaries”, (posted on Blackboard)
   E. Current budget review/new budget model
   F. 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
   G. Desired presenters and topics
5. New business
6. Adjournment

Future meetings:
December 9, 2015, UC 135
February 10, 2016, UC 135
March 16, 2016, UC 135
April 13, 2016, UC 135