

**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:

Name	Dept.	Rank	Yrs. in rank	Highest degree	FY/ AY	Salary	2- CIP	2-CIP salary	\$ dif.	% dif.	4- CIP	4-CIP salary	\$ dif.	% dif.	6- CIP	6-CIP salary	\$ dif.	% dif.	Notes

- 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