

## FACULTY BUDGET SUBCOMMITTEE MEETING

Monday, November 9, 2009

SU 107 B&C @ 3:00 pm

### AGENDA

1. Approval of October 12, 2009 minutes
2. Meeting schedule (Faculty Senate website):

[http://facultysenate.nku.edu/docs/2009-2010\\_Committee\\_Schedules.pdf](http://facultysenate.nku.edu/docs/2009-2010_Committee_Schedules.pdf)

November 9<sup>th</sup>, 2009

November 23<sup>rd</sup>, 2009

3. Reminder Faculty Senate website:

<http://facultysenate.nku.edu/committees/budget.php>

#### Old Business:

3. Summer Salary motion – Carl Miller (document attached)
4. CUPA data initiatives – John Metz
4. Faculty Priorities Survey – sub-committee Seyed Allameh, Stefan Paula, and David Raska
  - a. Ideas and suggestions
  - b. Discussion
  - c. Use of survey monkey for dissemination

#### New Business:

Upcoming agenda items:

- a. Discussion of CUPA comparisons - (John Metz to lead discussion)
  - a. Revisiting initiatives to balance faculty salaries with CUPA – more discussion when current CUPA data is received from IR . This will likely occur during the February meeting
- b. By-laws discussion (to be discussed at the November 23<sup>rd</sup> Budget committee meeting)
  - a. Explore if an update is needed to Budget Committee by-laws