

Faculty Senate Budget and Planning Committee
Minutes of the meeting 19 February 2007

Present: N. Schrick, S. McMillan, W. Kuo, D. Barlow, S. Blackwell, J. Nolt

Absent: C. White, C. DeBelius, G. Bogue, G. Kuney

Meeting called to order at 8:30 in room 203 BAS.

- 1) Minutes of the November 13, 2006 meeting were reviewed and approved. McMillian motioned that minutes be approved; seconded by Nolt. Unanimous approval.
- 2) Schrick provided brief updates on a few items
 - a) Faculty Compensation Task Force. Committee beginning to focus in the area of assistant professors' starting salaries, compression issues at all levels and merit.
 - b) B&P faculty salary report being completed and will be ready for April meeting.
- 3) Old Business
 - a) Coal resolution was presented by John Nolt and approved by the committee. Schrick will present the resolution to the executive committee. John will present the resolution to the full senate.
 - b) Budget Hearing schedule was presented to the committee. Denise Barlow mentioned that budget books and FS B&P name plates would be placed on the table. Denise will maintain control of the books during the hearings. Schrick recommended that all attend hearings as schedules' allow.
- 4) New Business
- 5) The meeting was adjourned at 9:45.