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


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.