

Faculty Senate Budget and Planning Committee  
Minutes of the meeting 16 April 2007

Present: N. Schrick, C. DeBelius, S. Blackwell, G. Bogue, D. Barlow

Absent:, W. Kuo, G. Kuney, C. White, S. McMillian

Meeting called to order at 8:30 in Senate Conference Room, 812 Volunteer Blvd.

- 1) Minutes of the March 19 meeting were reviewed and approved. DeBelius motioned that minutes be approved; seconded by Blackwell. Unanimous approval.
- 2) Reports and comments
  - a) Faculty Compensation Task Force. Final report in preparation and should be reviewed by next year's B&P committee.
  - b) B&P faculty salary report being completed and will be ready for April meeting. Candace will present report at the final meeting in Schrick's absence due to research. Gender salary evaluation was discussed and will be presented by L. Gross at the final meeting.
  - c) Coal Resolution was placed into the file with the last bid with purchasing according to D. Barlow.
  - d) Enrollment Committee: Chip provided an update on the activities of the committee. Expectation of 4200 freshman was noted. May need to increase deposit \$\$'s upon acceptance. Chip mentioned that acceptance of African American student was decreased which concerned the committee. Should be followed up by next year's committee.
  - e) Schrick noted that he had contacted Alan Chesney as recommended by D. Barlow for an update on the Living Wage. Alan said that his department were in the process of updating the information and should be available in the fall for presentation.
- 2) Old Business
  - a) F&A's return to faculty: tabled until next year.
- 3) New Business
  - a) Parking issues: S. Blackwell noted that UTK was the second highest he could find among universities. Next committee should continue this discussion with Benefits committee.
  - b) Selection of 2007-2008 Chairperson for B&P committee: C. DeBelius was nominated and unanimously approved.
- 4) The meeting was adjourned at 10:00.