

Budget Council
Minutes
August 18, 2005
4:00 -4:45 P.M.
354 Tigert

Attendees:

Present:

Frank Bova
Ellis Greiner
George Wilson
Naomi Young

Absent:

Colette St. Mary
Jim Pettigrew

Frank Bova called the meeting to order at 4:00 P.M.

Dr. Bova reviewed the items to put on the Senate Workday agenda.

The items included:

- Salary
- Building and PECO list
- Budget cycle and faculty involvement

Dr. Bova met with Carol Walker and discussed ways for faculty to become involved in the PECO list and budget planning. Currently, the first time faculty are involved in the process is after the list is made, funded and space has been allocated. The goal is to have faculty involved at an earlier stage in the process. The council expressed interest in adding Carol Walker as a liaison to the council.

One idea the council may propose is to request that the Vice Presidents meet regularly with the Council to discuss decisions that need to be made within the next 30 days regarding the PECO list, the building list and the budget cycle. This process will allow discussion of the cycle as it occurs. The council will report to the Senate on projects and processes.

The council is considering looking at college salary structures across campus and will be coordinating this with the Council on Academic Freedom, Faculty Quality and Faculty Welfare.

The meeting adjourned at 4:45 P.M.