

Academic Planning, Budgeting and Resource Allocation Policy Council
Minutes
Senate Workday August 25, 2005
11:00-11:50 P.M.
285 Reitz Union

Dr. Bova called the meeting to order at 11:00 A.M.

The minutes from the previous meeting were approved.

Dr. Bova summarized the council's process over the past year.

Salary

Frank Bova, Chair

- Compensation for faculty involvement
The council will look at how other universities approach merit pay.
- Fixed vs. Variable portions of salary

Building and PECO list

The council is looking at how faculty can have input into the PECO process. Dr. Bova outlined the progress the council has made this year through meetings with various Administrators.

Budget cycle and faculty involvement

The council proposed making a 10-15 minute presentation at the Senate meeting on September 22, 2005 about the terms and main points of the budget process. The council will also work to arrange a senate sponsored finance workshop to discuss fundraising, state funding and the budget.

Paul Robell explained the faculty challenge. He said that the plan is to raise \$150 million in endowments over 7 years.

The meeting adjourned at 11:50 A.M.

Attendees:

Frank Bova
Ellis Greiner
Jim Pettigrew
George Wilson
Naomi Young
Doug Barrett
Janie Fouke
Ed Poppell
Paul Robell