

**Final**

**Minutes for 16 February 2017 meeting of ECU University Budget Committee**

**Attending:**

Cindy Elmore, Peter Franks, Joe Gaddis, Bonnie Mani, Jeff Popke, Mark Sanders, Kerry Sewell, Gary Vanderpool

The meeting began at 3:02 p.m.

1. The minutes of the Dec. 15<sup>th</sup> meeting were previously approved.
2. Popke reported that there were no questions on the TVI Plan recommendation forwarded from the UBC to the Faculty Senate.
3. Because BOT meetings often conflict with the Thursday meeting day of the UBC - which was established in the committee's charge - Popke suggested contacting the Committee on Committees to change the day mentioned in the charge. Establishing a specific day in the charge is important for continuity. A motion was made and passed unanimously for Popke to pursue the change. Tuesday was the preferred day.
4. Bonnie Mani reported on the past several Faculty Salary Advisory Task Force meetings. The Health Sciences division released their equity study in January. There have been some concerns regarding the methodology of the Academic Affairs and Health Sciences studies. In response to faculty members' concerns, the committee members explained that a consultant was hired for the original study and served as an advisor for decisions about the methodology. Also discussed in these meetings were concerns about the number/organization of peer institutions. The next meeting is March 7.
5. The committee discussed the viability of continued exploration of faculty workload policy and its inclusion of growth funding standards, as well as faculty evaluations. The committee decided that investigating and resolving the issue is worth continuing. Elmore, Popke and Franks are interested in serving on a subcommittee to take up from where last year's subcommittee left off. Although they don't envision a report to Faculty Senate (FS) this year, this keeps the conversation going as a FS worthy agenda item.
6. New Business - a question came to the committee from a faculty member about why campus and DE summer school are paid from different pools of money. Gaddis noted that summer school on campus is receipt-supported and not part of a funding model. DE courses are different as they part of the UNC system funding model. Historically, central campus has supplemented units with lapsed faculty salaries as needed in order to fund summer courses. He also noted that funding models for summer courses hasn't changed since 1998.
7. ECU's Director of Strategic Initiatives, Michele Brooks, will visit the UBC at the March meeting. Vice Chancellor for Student Affairs, Virginia Hardy, will visit at the April meeting.

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,  
Mark Sanders