

Minutes for 18 September 2014 Meeting of ECU University Budget Committee

Attending:

Regular Members

Terry Atkinson, Guglielmo Fucci, John Given, Jeff Popke, Mark Sanders, Kirk St.Amant

Ex-officio Members

Susan Chapman, Joe Gaddis, Shanan Gibson, Rick Niswander, Wanda Wynne

Excused:

Robert Kulesher

Not Present:

Gary Vanderpool

Guests:

Andrew Morehead, Chair of the Faculty, Lori Lee

The meeting began at 4:10pm

Item 1: Election of Officers

The following committee officers were elected by acclamation:

- Jeff Popke, Chair
- Robert Kulesher, Vice Char
- Kirk St.Amant, Secretary

Item 2: Approval of the minutes of the 17 April 2014 Budget Committee meeting

The minutes of the 17 April 2014 Budget Committee meeting were approved by acclamation.

Item 3: Review of Standard Meeting Days and Business from 2013-2014

The members of the committee reviewed and confirmed/agreed to the standard committee meeting date of the 3rd Thursday of each month (with the exception of December, when the committee will not meet).

The members of the committee agreed to continue the 2013-2014 tasks of

- Receiving information and advising the Chancellor of budget implications of campus decisions and priorities
- Reviewing ECU's policies governing faculty promotions and raises as well as evaluating possible alternative models for allocating funding associated with promotions and raises

Item for Consideration: Andrew Morehead advocated that fixed-term faculty advances in rank also be addressed as a part of this discussion/as an element for the committee to consider as it reviews such information and practices

The committee approved this decision by acclamation

Action Item: Jeff Popke will determine the number of EPA employees who have advanced in rank so this number can be considered as the committee reviews these issues

Item 4: Review of 2014-2015 funding distribution by the state

Rick Niswander distributed initial information on and explained how funding had been allocated to ECU (by the state) for the 2014-2015 academic year.

Item 5: New Business

Andrew Morehead noted that the committee needed to appoint a representative to serve on the Administrative Tuition Committee

Motion: Terry Atkinson was nominated to serve on the committee

Result: Terry Atkinson was appointed to this committee by acclamation

The meeting concluded at 5:10pm