

Motion to Create the Faculty Financial Affairs Committee as a Standing Senate Committee

The ad hoc Senate Finance Committee met on 3/29/2007. Those present were Profs. Andes, Curtin, Ervin, O'Loughlin, Parker, Shipper, and Whaley. After discussion the following motion was passed by a vote of 4 to 3.

Majority Motion

Add the following section to the Faculty Senate Bylaws:

Article VII, Section 19. Faculty Financial Affairs Committee should read as follows:

- The purposes of this committee shall be to:
 - A. Identify priorities and specific goals for each budget year, including but not limited to: classroom and teaching resources, research resources, library resources, travel funds, departmental budgets, and compensation for administrative and service responsibilities; and
 - B. Work with appropriate committees and administrators to identify ways and means for participating actively and effectively in the budget-making process in order to advocate and advance faculty fiscal concerns.
- The Committee shall have six voting members: six members of the Faculty (excluding librarians) four elected by and from their respective schools and two elected at large, serving three-year terms, two retiring annually. Should an elected faculty member not be the Designated Senator, a non-voting Designated Senator shall also serve on the committee. The Committee shall elect its chairperson annually.

Minority Motion & Amendment on Back

Minority Motion

Amend Article VII, Section 8, Paragraph A regarding the Faculty Welfare Committee should read as follows:

“Study and make policy and procedural recommendations concerning sabbaticals and related matters;”

An abbreviated version of this paragraph needs to remain so one committee, the Faculty Welfare Committee, has governance of sabbatical procedures and review of sabbaticals, and these duties are not be split between two committees.

Add the following section to the Faculty Senate Bylaws:

Article VII, Section 19. Faculty Financial Affairs Committee should read as follows:

- The purposes of this committee shall be to:
 - A. *Study and make policy and procedural recommendations concerning full- and part-time compensation for both tenured/tenure-track faculty and contractual faculty, including but not limited to: salary schedules, contracts and letters of appointment, insurance, retirement, merit pay increases, part-time and overload pay, compensation for Winter Term and Summer School, and related matters;*
 - B. Identify priorities and specific goals for each budget year, including but not limited to: classroom and teaching resources, research resources, library resources, travel funds, departmental budgets, and compensation for administrative and service responsibilities; and
 - C. Work with appropriate committees and administrators to identify ways and means for participating actively and effectively in the budget-making process in order to advocate and advance faculty fiscal concerns.
- The Committee shall have six voting members: six members of the Faculty (excluding librarians) four elected by and from their respective schools and two elected at large, serving three-year terms, two retiring annually. Should an elected faculty member not be the Designated Senator, a non-voting Designated Senator shall also serve on the committee. The Committee shall elect its chairperson annually.

Amendment

The following suggestion was made to the paragraph on membership for the committee:

- The Committee shall have six voting members: six members of the Faculty four elected by and from their respective schools, *one from the library and one* elected at large, serving three-year terms, two retiring annually. Should an elected faculty member not be the Designated Senator, a non-voting Designated Senator shall also serve on the committee. The Committee shall elect its chairperson annually.