

BUDGETARY AFFAIRS COMMITTEE  
MINUTES  
MARCH 18, 2009

Attendees: Foos, Catherine Ludlum, Seddighin, Morteza, Samborsky, Emily, Battraw, Judith L, and Kunshek, Rudy

Guests: Paydar, Nasser H., Dooley, Daniel S

The meeting started with a presentation by chancellor Paydar during which he stated that the campus is in a very strong situation financially. He provided the committee with several fiscal reports including, a spring 2009 fiscal analysis, house Ways and Means Committee recommendation for Indiana University East, and governor's recommendation.

Dr. Paydar also informed the committee that the proposal for the Health and Welfare Center is in the university budget request to the state.

Dr. Catherine Ludlum Foos, the chair of Budgetary Affairs Committee, suggests that BAC rescind the following faculty salary policies, which were either outdated or inconsistent with other campus or university policies.

Negotiation Parameters Policy (April 1, 1997)

Salary Policy (Nov. 18, 1997)

Salary Increase for Promotion Policy (April 15, 1997)

Faculty Senate Salary Floor Policy (March 25, 1997)

The committee unanimously approved to rescind the policies listed above.

Dan Dooley, the Vice Chancellor for Fiscal Affairs, informed the committee members that the Faculty Salary Equity and Policy Committee has made its final recommendation to Dr. Larry Richards, the Executive Vice Chancellor.

Submitted,  
Mort Seddighin