

ASU Planning, Budget and Facilities Senate Committee Minutes

February 6, 2017

3pm working session, 3:30 committee meeting

Science Center 2603, Chemistry and Physics Dept. Conference Room

Members & Ex-Officio Members Present: Janet Buckenmeyer, Catherine Gilbert, Debra Hagerty, Patricia Holt, Caroline Hopkinson (Sec.), Cathy MacGowan (Chairperson), Robert Smith, Yassie Saadatman, Maliece Whatley, Greg Wimer (Senate liaison), and Wendy Wolfe.

Ex-Officio Members Absent: Mr. Chris Corrigan, Georj Lewis

The working session began at 3pm. Agenda finalized.

1. Dr. Catherine MacGowan called the meeting to order at 3:30.

Old Business

2. Summer Profit Sharing. Committee has not met since fall. A meeting is scheduled for 2/23 but with consolidation this project has dropped on Academic Affairs list of priorities. Discussion of how worthwhile having a Revenue Sharing plan in place was discussed by the committee.

3. Faculty salary overload compensation (charge from Senate.) Dr. Patricia Holt reported that after a thorough review, she found nothing in Board of Regents policies that addressed the concern in the Senate charge. Dr. Holt noted that Georgia Southern University pay faculty \$3,000 per course (3 credit) overload.

4. Faculty laboratory salaries: credit vs. contact hours. Dr. MacGowan will find out what Georgia Southern does.

5. Update on Post Matthew cost and clean up was postponed to the March meeting in order for Mr. Corrigan to address.

6. Update on Salary Committee. In light of consolidation Dr. Smith wonders if this committee's work will help us much. Dr. Wimer asked if faculty raises were part of Governor's proposed budget, Dr. Smith thought that yes, a modest amount, maybe 2% is in the budget proposed to the legislature with the state funding 75-80% of the proposed raise.

New Business

7. May-mester and student fees. Students attending a May-mester course will be assessed same fees as those students who enroll in Summer A, B or C. If a student enrolls in May-mester & also Summer A, or B or C they will be assessed ½ of the student fees for May-mester and then ½ student fees for the Summer session. If a student takes courses in all 3 sessions during one summer, they will be only be charged ½ of a semester's student fees for the first two sessions only.

8. How will all the consolidation work get done? Dr. Smith shared what he knew after one meeting of the Consolidation Implementation Committee (CIC.)

9. Aquaponic status. Dr. Smith referred all questions about Aquaponics to ask Dr. Brent Freske.

10. Campus water testing for lead. To be addressed at the March 2017 meeting for Mr. Corrigan to address.

11. Discussed PBF meeting on the first Monday of the month. Agreed to meet on the first Monday of the month.

Meeting adjourned about 4:15

Next meeting of the Committee will be 3pm Monday March 6th 2017.