

Faculty Budget Priority Committee
Meeting Minutes
October 12, 2016

Attendees: Carol Loranger, Travis Doom, Dan Krane, Fred Garber, Marlana Akhbari, Laura Luehrmann, Marie Bashaw, Raminta Daniulaityte

- I. Introduction & Review of Committee Charge
- II. 2016-17 Priority Discussions

The committee began discussing the five proposed priorities sent to the committee in September.

- a. Incentives to offer Summer Courses

After discussions, the committee concluded that there is currently a disincentive for some departments to offer summer courses. Fred Garber & Dan Krane were assigned to investigate a model that incentivizes the provision to create and offer more summer courses.

- b. Faculty Administrator compensation upon returning to faculty ranks

After discussions, Carol Loranger & Laura Luehrmann were assigned to investigate possible changes to the compensation structure of Faculty Administrators returning to the General Faculty. Possible suggestions are capping compensation at 125% of the average, or allowing the highest raise possible if the Faculty Admin had stayed in their academic unit instead of becoming an administrator.

Dan Krane indicated that, if Carol & Laura supply a paragraph detailing the issue, the Ohio Faculty Council could create a whitepaper covering how other public four-year Ohio universities handle similar situations.

- c. Transparency in student expenses for auxiliaries/affiliates: Athletics Budget

The committee discussed past and ongoing issues with the way Athletics and other auxiliary units are budgeted at Wright State. Dan Krane was assigned to investigate adding the portion of student fees going to Athletics on each tuition bill.

- d. The remaining priorities will be discussed at a future meeting.

- III. Taskforce on Affordability & Efficiency update

Dr. Krane updated the committee on the status of the Taskforce on Affordability & Efficiency. WSU's report and a synopsis of the other Ohio universities reports from the OFC have been made available on the Budget Committee's document repository webpage.

<https://www.wright.edu/faculty-senate/committees/faculty-budget-priority-committee/meeting/48949>