

Faculty Salary and Budget Committee
Minutes of September 29, 2006 – Meeting #2

PRESENT – Teresa Bacon-Baguley, Larry Burns (Chair), Doug Busman, Rebecca Davis, Marinus DeBruine, Gregg Dimkoff, Milt Ford, Joe Godwin (ex officio), Robert Hollister, Kim Ranger, Donijo Robbins, Alfred Sheffield, Joel Stillerman, Patrick Thorpe, Xiaojuan Xu

Guests: Dave Smith (Human Resources), Lee VanOrsdel (Dean of University Libraries)

1. Call to order

The meeting was called to order at 12:04pm

2. Announcements

The Chair asked committee members to let him know if there were any questions on the material distributed earlier, or if there are any questions on what some of the acronyms mean.

3. Provost's Office Report

Joe Godwin reported that there is considerable benchmarking data that is available for use in the departments and colleges. Please contact him with any requests for data or go to the Institutional Analysis website at <http://www.gvsu.edu/ia>.

4. David Smith, the Director of Medical Benefits in Human Resources provided an overview and update of the benefits summary for 2007. A complete redesign of the health care plans was implemented for 2006 in an effort to control, and reduce, current and future healthcare spending,

For the upcoming year there have been no changes to the benefit levels, or co-pays. Open enrollment is set for late Fall.

After discussion, it was decided that this issue will be readdressed when more data is gathered. A breakdown by age group will be requested from Administration.

4. Lee VanOrsdel, Dean of University Libraries was present to discuss the library budgeting process as related to departments/unit requests. An overview of GVSU library expenditures compared against peer institutions was distributed.

Dean VanOrsdel identified the way allocations occur for new programs or when new minors or majors are added.

5. Due to lack of time there was no discussion on faculty salaries.

6. Adjournment 1:31pm