

College of Arts and Sciences
Budget Advisory Committee
Minutes
March 22, 2007

Members attending: Alexander, Blackburn, Chenoweth, Fandal, Haedicke, Pritchett,
Saydam, T. Smith, Watkins, Welch
Ex officio members attending: Arant, Gregory, Karlowitz, R. Smith, White
Guests: Jackson

Chair Haedicke called the meeting to order at 3:00 in the A & S conference room.

Dr. Pritchett requested approval to fill the soon to be vacant 12-month instructor / lab coordinator position—\$38K. He deemed it a more critical need than the anatomy position, which is currently on the “wait” list.

Dr. Jackson requested two new positions for Family and Consumer Sciences:

1. Instructor or assistant professor to teach nutrition—\$37K-\$40K
2. Instructor or assistant professor to teach child development and serve as assistant director of the Child Development Center—\$37K-\$40K

Dr. Welch requested approval to fill the soon to be vacated assistant professor position in Sociology—\$44K.

The committee determined that it needs to hear proposals for replacement positions. If the arguments are compelling, approval can be given without renumbering the priority list. However, new positions or replacements not considered urgent will be given a priority number.

The replacement positions in Biology and Sociology were approved for filling. The FCSC position in child development was placed on the priority list for the next available funds. The process should begin for all three positions.

Dr. Arant reported that the college has approximately \$100K in attritions funds available for this year. He proposed expending approximately \$75K in four areas—English Writing Center, Biology new A & P lab furniture, music band instruments, Arts and Sciences technology acquisitions. The committee approved.

Dr. Arant also reported that funds should be available for raises and that the Provost has indicated that some of the raise money could be used to increase the administrative stipends for department heads. The committee approved using a portion of raise funds for such.

The committee adjourned at 4:00.