

## **Faculty Senate Budget & Planning Committee**

**March 10, 2025**

**Room 1409, Business Education Complex, E.J. Ourso College of Business**

### **Meeting Minutes**

#### **I. Call to Order**

#### **II. Roll Call**

Members in Attendance: Dana Hollie (Chair), Robert Cook (Vice-Chair), Mike Martinez, Wei-Ling Song, Fabio Del Piero, and Tomislav Jelesijevic

Members Absent: Adam Clay (Secretary), Tommy Smith (ex-officio).

Additional Attendees: Roy Heidelberg (chair of the Senate Benefits Advisory Committee) and Joan King.

#### **III. Public Comments on Agenda Items**

No public comments.

#### **IV. Approval of Minutes**

Robert Cook made a motion to approve, seconded by Mike Martinez. The minutes were approved unanimously.

**V. Presentation on Tuition assistance for dependents by Roy Heidelberg (chair of the Senate Benefits Advisory Committee)**

#### **VI. New Business (future meeting dates, topics, and guests)**

Faculty meet with HR representative to discuss faculty rights with students, defining faculty designated work hours (8am-4:30pm?), and course overloads. Faculty salaries lowest in SEC. Administration salaries 2<sup>nd</sup> highest in SEC.

Registrar – to discuss course schedule in outside the college and transportation of bulk course materials for extra large sections, room/class scheduling, college regaining some control over scheduling in their college, classroom utilization on M-W before 3pm.

#### **VII. Meeting adjourned**