

Samford University
Business Affairs and Faculty Welfare Committee
Meeting Agenda
April 22, 2010
9:45 a.m.

Type of Meeting: Regular Committee Meeting

Location: DBH 307

Meeting Facilitator: Cynthia Frownfelter-Lohrke, Chair

Committee:

- Allison Jackson Education
- Judy Bourrand Nursing
- Doug Webster Divinity
- Ed Craig Library
- Jack Nelson Law
- Scott Fisk PA
- Steve Stricker Pharmacy
- Andy Konitzer A&S
- Buck Brock Vice President of Business Affairs – ex officio
- Sarah Latham Vice-President of Operations – ex officio
- Brad Creed Provost – ex officio

Invitees:

- Fred Rogan Director of Human Resources
- Marian Carter Staff Advisory Council

- I. Call to order
- II. Approval of minutes from last meeting
- III. Open issues
 - A. Market Adjustment Plan for Faculty Salaries
 - B. Update from Mary Sue on Dean's Meeting and Part-time issue
 - C. Course Audits for Retirees (move to Fall)
- IV. New Business
 - A. Report by Chief Coppage
 - B. Sedona
 - C. Use of recreational facilities by employees' family and spouse.
- V. Informational
 - A. Letters of Agreement – Anticipated date 4/30.
 - B. Provost Forum – Brock Forum 5/3 at 3 pm
 - C. New textbook reporting requirements deadline moved to April 30
- VI. Adjournment