

Minutes of the Priorities and Budget Committee

November 12, 2009, 4:20-5:15, SH208

In attendance: Alexa Dietrich, Maria Gelabert, Mary Leacy, Paula Tropello, Lauri Young

1. PBC has been asked to meet with compensation task force.
2. The committee discussed two positions open in Spring 2010: PBC Sciences tenured, 1 semester; and FPC Professional Programs, tenured, 1 semester. PBC will write department chairs to seek nominations, and will take nominations from the floor at the next COW on November 17.
3. PBC discussion funding and opportunities for specific kinds of programs, and thinks faculty should be consulted about the choices made for funding. This subject touched on the priorities charge of the PBC, and the committee intends to look more closely at how faculty time is managed.

Respectfully submitted,  
Maria Gelabert

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Minutes of the Priorities and Budget Committee

November 19, 2009, 4:25-5:25, SH208

In attendance: Alexa Dietrich, Maria Gelabert, Mary Leacy, Otto Raths, Lauri Young

1. The committee noted a linking problem with the web site minutes, a problem to be rectified as soon as possible.
2. In light of a combined meeting with the compensation committee, discussion ensued about the original purpose of that committee: to gain involvement from non-faculty (such as trustees) in the work that PBC had begun. It was noted that a compensation committee meeting is scheduled for December 3.
3. A brief discussion was held about discipline-dependent compensation and what factors outside of discipline create marketability, such as functional knowledge of another language. The committee remains cautious about the idea of moving towards a discipline-dependent salary structure.
4. December 1 is a scheduled Town Meeting, and the subject for discussion is the proposal for co-curricular transcripts.=.
5. It was noted that PBC has not received the budget for 2009-2010, and will ask Angelo Araimo for assistance. Discussion involved the very basic need for a clear inflow of income and where the College's money gets allocated.

Respectfully submitted,  
Maria Gelabert