**Minutes for February 14, 2009 Budgetary Affairs Meeting**

Attendees: Houser, Rogan, Morran, Kastberg, Smith, Stites

**Review January 14, 2009 meeting minutes** – Minutes were approved.

**Discuss Current Salary Increase Allocation Method for Faculty –** PatS distributed an e-mail message she sent to PatR documenting how the salary increases were distributed last year. Keith commented that he thought the combination of a flat fee and percent increase based on the merit rating was reasonable. Signe wanted to make sure that we do not penalize those who stay with us. PatR was to have further discussion with Gerardo.

**Art Therapy Program Proposal –** Herron approached Keith about our participation in supporting a Herron Master of Art Therapy program. Herron is projecting 10 students in fall 2010. The group was concerned that accepting more students could be a problem. Signe would like enrollment history. It was pointed out that Beth Berghoff would need to be involved. Keith was to set up follow up meeting with Herron.

**Review Summer Pay Policy Including Salary for Workshops** – The committee clarified the pay for workshops versus regular summer courses. Instructors for workshops will be paid $2,000. Keith Morran documented this recommendation.

**Discuss IUB Doc Pay –** The group agreed to recommend that IUB doc students be paid $2,000, the same as other adjuncts, starting summer 2009. Keith Morran documented this recommendation.

Achieving Diversity – Keith noted that he was trying to schedule a joint meeting with Bloomington to discuss achieving diversity. The main speaker was to be Sherree Wilson.