

Faculty Senators:

Steven Binz (Henson)
Memo Diriker (Perdue)
James Fox (Seidel)
Bart Talbert (Fulton)
Joerg Tuske (Faculty Senate VP)
Mia Waldron (CHHS)
Emily Zerrener (Library)

Chair of Faculty Financial Oversight Committee:

Tim Dunn

At the May 7, 2024 Faculty Senate meeting, the SAC received the following charge:

Resolved, that the Faculty Senate charge its Summer Advisory Committee (SAC) to work with the Provost's Office over Summer 2024 to gather the data needed to make specific recommendations and address concerns brought up in the April 23rd and May 7th Faculty Senate meetings regarding a number of compensation issues. These include, at a minimum, compensation for Summer, Winter, and overload courses; compensation for Chairs and Program Directors; and retirement eligibility for FTNTT faculty. The SAC will provide that data to the Senate by the first meeting in September 2024.

Based on this charge, the SAC met three times with Provost Couch:

1. Meeting (6/26/2024, 10am via Zoom, all Senators, Tim Dunn, Provost Couch, Tara Smith)

In this meeting we discussed what data we would need to answer the following questions:

- a) What is the cost of overloads and summer/winter courses?
- b) What would it cost either to increase compensation or change to a different compensation model?
- c) What does GA compensation cost and how much would it be to increase compensation?

d)