

Senate Budget and Finance Committee

Meeting Agenda

December 6<sup>th</sup>, 2018

Helm 108B

10:20am

Attendees: Jim Berger, Garrett Edmonds (SGA), Dominique Gumirakiza, Aaron Wichman, Kim Link, Claus Ernst

- I. Welcome and Call to Order
- II. Approval of 11/30 minutes
  - a. Wichman (1<sup>st</sup>) and Link (2<sup>nd</sup>) approved
- III. Committee Updates
  - a. RAMP Modeled Application – Aaron Wichman
    - b. Updated explanation of model
    - c. Garrett to ask Laura for presentation from executive budget committee
    - d. Huron will present
    - e. August 2<sup>nd</sup> handout
  - b. Student Survey on WKU Finances – Garrett Edmonds – no report
- IV. New Business- Staff Council Collaboration
  - a. Wichman
    - i. Shared behavioral model
      - a. Keep behaviors everybody agrees remains
      - b. Good for groups working towards same goal in different way
    - ii. Units should have
      - a. Transparent evaluation policy
      - b. Public
      - c. Behaviorally anchored rating scale
      - d. Work with faculty and programs here on campus
      - e. Working model in two years
    - iii. Jointly propose that we work together to accomplish
- V. Adjourned at 11:30 a.m.

Respectfully submitted,

Jim Berger, Chair