

Minutes of the Meeting
Of the
Planning and Budget Committee
Of the Hofstra University Senate
Friday 3 November 2017 12:50 pm 901D Axinn Library

Present:	William Caniano	Library Services
	Anthony Basile	Accounting/Tax
	Gaby Senderowicz	Student Rep
	Sleiman Ghorayeb	Engineering
	Gloria Hoover	WST/153
	Sabrina Sobel	Chemistry
	Richard Apollo	Provost Office

The Chair called the committee into session at 12:50 pm.

Chairs Report

No Chair report

Discussion Items

Teaching on Overload Compensation Schedule:

The payment schedule for teaching on Overload has been changed from seven payments over the course of the semester to four payments. This in compliance with the CBA. The reasoning behind the changes is that four payments as opposed to 7 is less prone to error and is less burdensome on the administration.

Compensation for professional membership fees

S. Ghorayeb asked if monies could be made available to the faculty to subsidize professional membership fees. R. Apollo recommend that this is a conversation to be had with the individual Deans. R. Apollo said he would take up the issue with Provost Simmons as well.

T. Basile recommended this might be an item to be negotiated for the next CBA.

Conference Attendance Funding

S. Ghorayeb requested that the Provost make additional monies available to support faculty presenting at professional conferences. R. Apollo stated there is no additional monies currently available but again he would take up the matter with Provost Simmons

Institutional Repository Proposal

W. Caniano submitted an Institutional Repository proposal for the committee's consideration. The committee voted to have the proposal brought up to the Senate Executive Committee.

W. Caniano introduced the committee to an online platform, <http://libguides.hofstra.edu/pb>, to make available the minutes, agenda and committee proposals. The guide is being administered by W. Caniano and is currently being made available to only the committee members.