



UNIVERSITY GOVERNANCE RECORD

The March 2007 meetings of the University Faculty will be held on Tuesday, March 6, 2007 and, if needed, on Tuesday, March 20, 2007, in the Langone Center Forum beginning at 12:00 p.m. and running until 12:52 p.m. or the conclusion of business, whichever comes first. Faculty Chair Marty Ligare will preside. Any corrections to the February 2007 minutes should be sent to Faculty Secretary Jamie Hendry prior to the meeting.

AGENDA

1. **Call to order**
2. **Amendments to and approval of February 2007 minutes**
3. **Announcements and remarks by the President**
4. **Announcements and remarks by the Chair of the Faculty**
 - a. **Motion to amend the *Faculty Handbook*, Section II, Part B, regarding the quorum at Faculty Meetings**

The following motion was rendered during the February 2007 meeting of the faculty:

A quorum in regular or special meetings of the University Faculty shall consist of one hundred (100) members of the Faculty.
5. **Committee Reports:**
 - a. **Committee on Complementary Activities**
 - The most recent version of the University Pledge of Responsibility is now available on E-Reserves (in the same March 2007 folder where this agenda is located).
 - b. **Committee on Planning and Budget**
 - The written committee report can be found in the appendix to this Agenda.
 - c. **Committee on Faculty and Academic Personnel**
 - The written committee report can be found on E-Reserves.
 - d. **Committee on Instruction**
 - The written committee report can be found on E-Reserves.
 - e. **Committee on Staff Planning**
 - f. **Committee on Faculty Development**
 - g. **Committee on Honorary Degrees**

- h. University Review Committee
 - i. Committee on Academic Freedom and Tenure
5. Unfinished business
 6. New business
 7. Adjournment
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APPENDIX

Report from the Committee on Planning and Budget, March 2007

Update on Faculty compensation: In the Fall, CPB recommended an overall increase of 4.53% in the budget for continuing faculty salaries for academic year 2007/2008. Salaries for the 2007/2008 year were forecast to rank Bucknell Assistant professors 7/11, Associate Professors 5/11 and Full Professors 6/11 among our peers. The 4.53% figure was recommended to maintain Bucknell salaries for all ranks in the mid-range of our peers. In January, the Board of Trustees voted for a larger increase of 5.0%. The additional amount (beyond 4.53%) was chosen with the specific goal of maintaining the 2006/2007 rank of 5/11 for Assistant Professors.

Other business: CPB recently finished its self-study as part of the governance review. We are currently discussing funding options for strategic planning, the budget for FY 2007/2008, and the impact of the upcoming comprehensive campaign on the budget for FY 2008/2009 and beyond.