

University Faculty Senate  
Fall Planning Meeting  
September 18-19, 2008

**Operations Committee**

Agenda

1. Faculty diversity by gender, (and race, if possible), to include salary analysis if UUP is willing to partner, and if so to control for type of institution, discipline, length of service and cost of living (geographic differences). If UUP is unwilling to participate and/or objects to the UFS engaging in salary analysis, study will be a limited update by gender and possibly race.
2. Review and update proposal for rational tuition policy; try to enlist the assistance of Ram Chugh.
3. Review effectiveness of BAP2 (again, try to enlist the assistance of Ram Chugh).
4. Examine university fringe benefit costs and analyze their impact upon the educational program of the university. This must be done in a way that is sensitive to UUP interests and concerns.
5. Examine UFS by-laws to review sector designations, and in particular lack of congruence between SUNY and UFS designations.
6. Library issues are yet to be identified; perhaps an examination of the impact of budgetary constraints upon collection growth by campus.

Other issues are to be identified during conference call of prior committee in late July and with the new committee at the September planning meeting.