

Minutes of FAP Meeting #4 AY2017-18

25 September 2017, 11 a.m. – 12 p.m.

Faculty Governance Conference Room, SL225

In Attendance: Nancy Burnham (Secretary), Tanja Dominko (Chair), Tahar El-Korchi (FBC Chair), Fabienne Miller (RPC representative), Jeffrey Solomon – Executive Vice President/CFO, Kristopher Sullivan – Associate Vice President for Academic Affairs, Mark Richman (Secretary of the Faculty)

- 1) **Approval of the Agenda.** The agenda was approved as distributed.
- 2) **Announcements and Updates.**
 - a) **Chair Dominko** – Bethel Eddy (HUA) and Sharon Wulf (FSB) have kindly agreed to be FAP's appointees to the Fringe Benefits Committee for three-year terms.
 - b) **CFO Solomon and AVP Sullivan** reported that the startup meeting for Workday (the replacement for Banner) took place. The Workday software will be implemented over four years and will affect many aspects of WPI's operations, including budgeting. FAP encourages regular updates about the process and progress.
- 3) **Approval of the Minutes.** The minutes of FAP meeting #3 were approved with minor revisions.
- 4) **Faculty Salary Survey 2017.** A revised draft of a presentation to the Faculty was distributed and discussed in detail. The presentation compares results of the survey data analysis in 2017 with the analysis in 2013. A number of outstanding questions regarding data sources and analysis methodology remains. FAP forwarded additional question to VP Jones-Johnson for clarification.
- 5) **The meeting was adjourned at 11:55 am.**

Respectfully submitted,

Nancy A Burnham

FAP Secretary for AY 2017-18