**Minutes for March 11, 2009 Budgetary Affairs Meeting**

Attendees: Houser, Morran, Kastberg, Fisher , Stites

**Review February 11, 2009 meeting minutes** – Minutes were approved with the addition of Smith as an attendee.

**Review Summer Pay Policy Including Salary for Workshops** – This topic was again discussed. The committee recommended capping the second summer course at $5,000. This policy is to be revisited every year.

The committee also recommended the same limits on Bloomington faculty to ensure equity with IUPUI faculty.

Keith was to document both policy recommendation updates.

**Three Handouts from Keith –** Keith distributed three handouts dealing with Promotion and Tenure. The handouts documented the latest policy on unsolicited letters as part of PT, PT chairs summarizing the discussion when the vote is not unanimous, and having associate faculty on PT.