

**FACULTY SALARY AND BUDGET COMMITTEE**

SEPTEMBER 5, 2014

**PRESENT:** Marty Abramson, Neal Buckwalter, Larry Burns, Gregg Dimkoff, Steve Glass, Kathy Gulembo (ex-officio), Robert Hollister (Chair), Lori Houghton-Rahrig, Nancy Mack, Paul Murphy, Zack Kurmas, Julia Mason, Jon Rose, Ashley Rosener, Gayle Shaub, Joel Stillerman, Mike Yuhas.

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1. The meeting was called to order at 12:00pm.
2. The Minutes of April 18, 2013 were reviewed and approved.
3. The members of the committee introduced themselves and the overall mission of the committee was explained.
4. The Sabbatical Task Force reported their progress. Members of the committee emphasized the need to support all worthy proposals and wanted to avoid arbitrary numbers.
5. The Smart Growth Task Force reported their progress. The committee will explore ways to encourage units to embrace smart growth.
6. The committee examined the charges from ECS. The committee deemed all charges worthy and will work to address them.
7. The meeting adjourned at 1:30pm.