

FACULTY SALARY AND BUDGET COMMITTEE

JANUARY 13, 2012

PRESENT: Aaron Baxter, Pat Bravender, Lawrence Burns, Maria Cimitile (guest and ex-officio substitute for Joe Godwin), Gretchen Galbraith, Linda Grinstead, Robert Hollister, Brian Johnson, Zach Kurmas, Andrew Schlewitz, Xandra Xu.

1. The meeting was Called to Order 12:05pm
2. The Minutes of December 12, 2011 were reviewed and approved.
3. The General Education Proposal was reviewed and discussed. Of primary concern was the lack of information made available related to the budget implications of the proposed changes. A memo to be sent to UAS in support of the program was drafted for subsequent committee review.
4. The charge of FSBC was reviewed and the agenda for the rest of the semester was discussed. Topics suggested for discussion were: 1 the procedures associated with annual activity reports and workloads, 2 the review of existing programs (criteria to be used to evaluate programs), 3 the process involved with selection of mutual fund options for faculty 403B Contributions.
5. The meeting adjourned at 1:20pm.