1. The meeting was Called to Order at 12:00pm.

2. The Minutes of September 27, 2013 were reviewed and approved.


4. The on-line new proposal form was discussed and changes were recommended. The committee intends to formalize proposed changes at the next meeting.

5. Joseph Godwin presented the distribution of salary increases, the committee considered the distribution reasonable and did not consider further exploration of the numbers necessary.

6. Joseph Godwin presented data on enrollment planning and budget implications. The committee found the information useful and suggested ideas to make the future presentations of the data to a wider faculty audience most productive.

7. The meeting adjourned at 1:35pm.