

**FACULTY SALARY AND BUDGET COMMITTEE**

APRIL 11, 2014

**PRESENT:** Marty Abramson, Aaron Baxter, DeMario Bell, Larry Burns, Tracy Fleming, Gregg Dimkoff, Steve Glass, Joe Godwin (ex-officio), Kathy Gulembo (guest), Robert Hollister (Chair), Lori Houghton-Rahrig, Nancy Mack, Brian Johnson, Zack Kurmas, Jon Rose, Ashley Rosener, Parvez Sopariwala, Paul Stephenson, Pat Thorpe.

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1. The meeting was called to order at 12:00pm.
2. The Minutes of March 28 were reviewed and approved.
3. The committee reviewed the New Program Proposal Master of Science in Clinical Dietetics. Before the discussion the Dean of the College showed the budget of two new programs which showed very strong student enrollment and a significant budget surplus. There were no concerns expressed and the committee voted unanimously to support.
4. Joseph Godwin presented some information on progress toward efficiency that the University made this year. There was concern within the committee that not enough progress has been made and the committee agreed to explore ways to encourage faculty buy-in toward the goals associated with Smart Growth. This will be a goal for next year.
5. The Committee reviewed a draft of the FSBC Newsletter and made suggestions on improvement.
6. The meeting adjourned at 1:30pm.