

FACULTY SALARY AND BUDGET COMMITTEE

FEBRUARY 17, 2017

PRESENT: Marty Abramson, Jared Austin, Neal Buckwalter, Larry Burns, Gregg Dimkoff, Kathy Gulembo (ex-officio), Robert Hollister (Chair), Lori Houghton-Rahrig, Zack Kurmas, Paul Murphy, Julia Mason, Len O'Kelly, Jon Rose, Ashley Rosener, Paul Stephenson, Joel Stillerman, Rachel Travis, Mike Yugas.

1. The meeting was called to order at 12:00pm and the Agenda was approved.
2. The Minutes of February 2, 2017 were reviewed and approved.
3. The new program proposal - Professional Master of Arts in Social Innovation was reviewed and the committee voted to not support it.
4. The committee began a review of the new program proposal - Early Childhood Education Minor and plans to finish the review on March 3.
5. The meeting adjourned at 1:30pm.