**Faculty salary and budget committee**

April 15, 2011

**PRESENT:** Aaron Baxter, Pat Bravender, Lawrence Burns (Chair), Marinus DeBruine, Gregg Dimkoff, Gretchen Galbraith, Zach Kurmas, Nancy Schoofs, Paul Stephenson, Pat Thorpe, Xandra Xu.

1. The meeting was Called to Order 12:02pm
2. The FSBC Progress Report to ECS regarding the Provost’s March 18th proposal that was distributed earlier was discussed.   
     
   A Motion was made and seconded to forward to the FSBC Progress Report to the ECS as presented, and **Unanimously Approved.**
3. There was discussion on the draft FSBC Annual Salary Newsletter and ECS/UAS Annual Report, with feedback requested by the Chair on what else should be included. He reported that he has consulted with the previous Chair for her advice, and will forward any recommendations to the committee for further review prior to distribution.
4. There was brief discussion on the AAUP Annual Report. Faculty can contact the Chair with any questions.
5. The Minutes of April 8, 2011 were reviewed and approved as submitted.
6. The Chair announced that he attended a regularly scheduled university benefits committee and that proposed changes in dental co-pay/premiums were discussed.

Joe Godwin announced that the “collar” (max compensation recommendation) was pulled off the table and further reported that the other points will no longer be considered. He expects no further redress of the issues to be conducted over the summer.

1. The meeting adjourned at 12:18pm.