FACULTY SALARY AND BUDGET COMMITTEE

OCTOBER 5, 2012

PRESENT: Aaron Baxter, Pat Bravender, Larry Burns, Gregg Dimkoff, Craig Flora (student representative), Gretchen Galbraith, Joe Godwin (ex-officio), Kathy Gulembo (guest), Robert Hollister (Chair), Lori Houghton-Rahrig, Brian Johnson, Zack Kurmas, Julia Mason, Paul Stephenson, Pat Thorpe, Sherie Williams, Xandra Xu, Mike Yuhas.

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1. The meeting was Called to Order at 12:02pm.

2. The Minutes of September 21, 2012 were reviewed and approved.

3. The New Program Proposal for the German Secondary Education was discussed and supported with reservation. The committee was concerned about the enrollment figures of the existing courses which the new minor will rely upon.

4. Dave Smith gave a brief update on the healthcare benefit changes for next year, basically there are no changes except for the PPOM plan.

5. The meeting adjourned at 1:25pm.