FACULTY SALARY AND BUDGET COMMITTEE

November 2, 2012

PRESENT: Aaron Baxter, Pat Bravender, Larry Burns, Alisha Davis, 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, Xandra Xu, Mike Yuhas.

- 1. The meeting was Called to Order at 12:00pm.
- 2. The Minutes of October 19, 2012 were reviewed and approved.
- 3. The committee voted unanimously to support the UCC memo to consult with FSBC when curricular proposals involve significant budgetary implications.
- 4. Joseph Godwin and Guest Maria Cimitile presented information on university budgets and assessment of existing programs. The administration is promoting efficiencies with an emphasis on increasing class sizes where possible. This meeting began a discussion on the topic. The topic is expected to be discussed more in the future.
- 5. The meeting adjourned at 1:30pm.