

**FACULTY SALARY AND BUDGET COMMITTEE**

FEBRUARY 1, 2013

**PRESENT:** Aaron Baxter, Teresa Beck, Pat Bravender, Larry Burns, Gregg Dimkoff, Joe Godwin (ex-officio), Robert Hollister (Chair), Julia Mason, Pat Thorpe, Xandra Xu, Christian Trefftz (alternate for Zack Kurmas) and Sue Mlynarczyk (alternate for Lori Houghton-Rahrig).

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1. The meeting was Called to Order at 12:05pm.
2. The Minutes of November 30, 2012 were reviewed and approved.
3. The New Program Proposal: Education Doctorate in Theory and Practice in Higher and Professional Education was discussed. Author Cary King made a guest appearance to answer questions.
4. The committee agreed by consent to table the proposal due to lack of clarity in the budget and the fluidity of the proposed implementation.
5. The meeting adjourned at 1:30pm.