

**FACULTY SALARY AND BUDGET COMMITTEE**

FEBRUARY 15, 2013

**PRESENT:** Aaron Baxter, Teresa Beck, Pat Bravender, Larry Burns, Gregg Dimkoff, 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.

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1. The meeting was Called to Order at 12:00pm.
2. The Minutes of February 1, 2013 were reviewed and approved.
3. The New Program – Master's of Philanthropy and Nonprofit Leadership was reviewed. The committee unanimously voted in support of the proposal.
4. The committee discussed the way the administration allocates financial aid.
5. The committee briefly discussed the concept of an additional promotional rank and the agenda for the rest of the academic year.
6. The committee adjourned at 1:30pm.