

FACULTY SALARY AND BUDGET COMMITTEE

NOVEMBER 22, 2013

PRESENT: Marty Abramson, DeMario Bell, Pat Bravender, Gregg Dimkoff, Gretchen Galbraith, Steve Glass, Joe Godwin (ex-officio), Robert Hollister (Chair), Lori Houghton-Rahrig, Nancy Mack, Brian Johnson, Zack Kurmas, Julia Mason, Jon Rose, Paul Stephenson, Pat Thorpe, Mike Yuhas.

1. The meeting was Called to Order at 12:00pm.
2. The Minutes of November 8, 2013 were reviewed and approved.
3. The on-line form for new program proposals was discussed. Changes were suggested and the topic will be discussed again at the next meeting.
4. Several potential memos were discussed. The committee agreed to develop a memo on Sabbaticals for part-time faculty and a memo on extra compensation. The committee wanted to further discuss retirement contributions for extra compensation. Updating promotional increments was discussed and it was not considered urgent at this time.
5. The meeting adjourned at 1:30pm.