

**FACULTY SALARY AND BUDGET COMMITTEE**

JANUARY 17, 2014

**PRESENT:** Marty Abramson, Aaron Baxter, DeMario Bell, Pat Bravender, Larry Burns, Tracy Fleming, Steve Glass, Joe Godwin (ex-officio), Kathy Gulembo (guest), Robert Hollister (Chair), Lori Houghton-Rahrig, Nancy Mack, Brian Johnson, Zack Kurmas, Jon Rose, Parvez Sopariwala, Paul Stephenson, Pat Thorpe.

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1. The meeting was Called to Order at 12:05pm.
2. The Minutes of December 6, 2013 were reviewed and approved.
3. The New Program Masters in Medical Dosimetry was discussed. The committee found the proposed program innovative and desirable and voted to support it. However the committee found the proposal to be an underestimate of true costs and there was concern that the proposal was written as if the program was already approved.
4. A memo on Sabbaticals for Part-time Faculty was discussed and the committee agreed to send to FPPC.
5. A memo on Extra Compensation was discussed and the committee agreed to send it to ECS.
6. The meeting adjourned at 1:30pm.