

FACULTY SALARY AND BUDGET COMMITTEE

FEBRUARY 14, 2014

PRESENT: Marty Abramson, Aaron Baxter, DeMario Bell, Pat Bravender, Larry Burns, Tracy Fleming, Gregg Dimkoff, 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.

1. The meeting was Called to Order at 12:00pm.
2. The Minutes of January 31, 2014 were reviewed and approved.
3. The New Program Entrepreneurship Major was reviewed and unanimously supported.
4. The topic of reviewing existing programs was discussed. The committee agreed to an approach where FSBC proposes to UAC that financial metrics will be included in the existing assessment report schedule of units (3 and 6 year assessment plans). FSBC will then evaluate and comment on the fiscal section of the report.
5. The meeting adjourned at 1:30pm.