1. The meeting was called to order at 12:00pm.

2. The Minutes of March 27, 2015 were reviewed and approved.

3. The committee reviewed and voted to approve the new program proposal Data Science Minor.

4. The annual newsletter was discussed and will be further discussed at the next meeting.

5. A document presenting highlights of budget trends was reviewed and the committee agreed to add it to the annual newsletter.

6. An analysis of salaries by discipline and rank was reviewed. The committee agreed not to include the information in the annual newsletter, but did consider the information of interest to faculty and the committee agreed to pursue adding the information to a “soon to be constructed” FSBC webpage.

7. Kathy Gulembo led a discussion on an analysis of low enrolled sections.

8. The meeting adjourned at 1:35pm.