## **FACULTY SALARY AND BUDGET COMMITTEE**

APRIL 15, 2016

PRESENT: Marty Abramson, Neal Buckwalter, Larry Burns, Gregg Dimkoff, Steve Glass, Kathy Gulembo (exofficio), Robert Hollister (Chair), Zack Kurmas, Susan Mlynarczyk (alternate for Lori), Paul Murphy, Julia Mason, Jon Rose, Ashley Rosener, Stephanie Savic, Paul Stephenson, Joel Stillerman, Julia Sturvist.

- 1. The meeting was called to order at 12:00pm and the Agenda was approved.
- 2. The Minutes of April 1, 2016 were reviewed and approved.
- 3. A memo on spending on graduate studies was discussed and approved pending suggested revision.
- 4. The new compensation section of the FSBC webpage was discussed and approved pending minor revision.
- 5. The committee agreed to review the budgetary figures for all Units annually in addition to reviews of Resource Analysis for Units that submit a Self Study.
- 6. The Newsletter was discussed and changes were suggested.
- 7. A memo on promotional increments was discussed and approved.
- 8. The meeting adjourned at 1:30pm.