

**FACULTY SALARY AND BUDGET COMMITTEE**

JANUARY 20, 2017

**PRESENT:** Marty Abramson, Neal Buckwalter, Gregg Dimkoff, Kathy Gulembo (ex-officio), Robert Hollister (Chair),  
Lori Houghton-Rahrig, Zack Kurmas, Paul Murphy, Julia Mason, Len O'Kelly, Jon Rose, Ashley  
Rosener, Paul Stephenson, Joel Stillerman, Rachel Travis, Mike Yuhas.

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1. The meeting was called to order at 12:00pm and the Agenda was approved.
2. The Minutes of December 18, 2016 were reviewed and approved.
3. The New Program Proposal – Bachelor of Science in Sport Management was reviewed and recommended.
4. The review of resources analyses was discussed. The committee agreed to form small groups to write a review for each resource analysis which the full committee will then edit and approve. The write up will then be sent to the Unit head and Dean and copied to the Provost. The primary focus of the reviews will be on the metrics the committee reported on to the provost when we reviewed the fiscal sustainability of all units in the fall of 2016.
5. The New Program Proposal – Data Science and Analytics was reviewed and recommended.
6. Kathy Gulembo announced she will be retiring over the summer of 2017 and that a search for her replacement will be happening this semester with the expectation that the replacement will have some time to shadow her before taking on the position.
7. The meeting adjourned at 1:30pm.