

**FACULTY SALARY AND BUDGET COMMITTEE**

SEPTEMBER 11, 2015

**PRESENT:** Neal Buckwalter, Larry Burns, Gregg Dimkoff, Steve Glass, Kathy Gulembo (ex-officio), Robert Hollister (Chair), Lori Houghton-Rahrig, Faite Mack, Paul Murphy, Zack Kurmas, Julia Mason, Paul Stephenson, Joel Stillerman, Betsy Williams (alternate), Mike Yuhas.

---

1. The meeting was called to order at 12:00pm and the Agenda was approved.
2. The Minutes of April 17, 2015 were reviewed and approved.
3. The committee discussed the role of student membership and voted unanimously to modify the university handbook language to remove the student representative.
4. The committee discussed topics for the year. There was a general consensus that we (under the leadership of Larry) would continue to analyze recent budget trends. There was also a great desire to further investigate policies regarding healthcare and changes in benefits for part-time employees. There was agreement that we would start to provide information on affiliate professors. There was also great concern raised about the change in accommodation for student exams administered by DSR and the committee agreed to send a memo questioning the recent policy change.
5. The meeting adjourned at 1:30pm.