

**FACULTY SALARY AND BUDGET COMMITTEE**

SEPTEMBER 25, 2015

**PRESENT:** Neal Buckwalter, Larry Burns, Gregg Dimkoff, Steve Glass, Kathy Gulembo (ex-officio), Robert Hollister (Chair), Faite Mack, Nancy Mack, Paul Murphy, Zack Kurmas, Jon Rose, Ashley Rosener, Paul Stephenson, Joel Stillerman, 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 September 11, 2015 were reviewed and approved.
3. The committee reviewed new program proposal Doctor of Audiology. The committee identified several areas where more information would be necessary before a final decision could be approved. The committee voted to tentatively approve pending revision.
4. Robert Hollister was elected as chair for next year.
5. A memo regarding student membership on the committee was discussed and approved pending discussed edits.
6. A memo regarding DSR administration of student exams was discussed and approved.
7. The annual salary recommendation memo was discussed and approved.
8. The committee discussed potential material to be provided at the next meeting.
9. The meeting adjourned at 1:30pm.