

FSBC Meeting Number 3
Minutes of Friday, October 3, 2003

PRESENT: Marinus DeBruine, Gregg Dimkoff, Scott Grissom, Lynn Mapes, Sue Martin (ex officio), Rita Kohrman, Nancy Schoofs, Elaine Schott, Nancy Shontz (Chair)

GUESTS: John Peck, Jean Nagelkerk

1. The meeting was called to order at 12:05 pm
2. The minutes of September 19, 2003 were approved as submitted.
3. Announcements
The Fall Semester 2003 Production Report was distributed by the Chair. Sue Martin was requested to gather information on what the university spends per student credit hour.
4. John Peck, of Physical Therapy, presented revisions to and answered questions about, the Final Plan for the Doctor of Physical Therapy. The committee recommended approval of the final plan with a vote of 5 yes; 0 no; 2 abstentions.
5. 2003-2004 budget recommendations
 - The Human Resources Office will be requested to work with FSBC when drafting material for retirees.
 - *Other items for consideration are welcomed.*
6. 2003-2004 salary recommendations - *No Discussion*
 - a. How should we approach the compression problem?
 - b. If the merit raise for 2002-2003 was 3% and up, and the average raise was 3.5%, what does this tell us?
7. *Review of 1-2 year Budget Summary from Classics Department (M. Cimitile) is scheduled for the next meeting on October 17, 2003.*
8. *Tim Schad, Vice President for Finance and Administration, will be at the next meeting on October 17, 2003 to discuss parking.*
9. Meeting adjourned at 1:33pm.