

AY 2015-16 Committee on Administrative and Financial Policy (FAP) Minutes

FAP Meeting #8 - 11:00 a.m., Thursday, October 15, 2015, Conference Room-  
Financial Services; Boynton Hall 2<sup>nd</sup> FL

In Attendance:

Professor David Spanagel (Chair)

Professor Hossein Hakim (FBC Chair and FAP Faculty Representative on RPC)

Professor Tahar El-Korchi (Secretary)

Jeffrey Solomon Executive Vice President/CFO

Kristopher Sullivan; Assistant Vice President Academic Affairs

Judi Trainor; Assistant Vice President Budget and Planning (invited guest).

1. Chair Spanagel began the meeting at 11:03 a.m.
2. The minutes for Meetings #6 and # 7 were approved.
3. As a follow up to discussions on summer salary compensation, Assist V.P. Sullivan made a presentation to the FAP committee on current summer compensation at WPI. He presented recent data of WPI summer compensation for all courses. He applied various compensation models from other schools to the WPI data to show variations in compensation outcomes. FAP discussed the various models and their effect on compensation levels, incentives for teaching summer courses, and providing students with appropriate choices for summer courses.

The meeting was adjourned at 12:01 pm.

Respectfully submitted,  
Tahar El-Korchi, FAP Secretary