

Minutes of FAP Meeting #6 AY2017-18

9 October 2017, 11 a.m. – 12 p.m.

Faculty Governance Conference Room, SL225

In Attendance: Tanja Dominko (Chair), Tahar El-Korchi (FBC Chair), Fabienne Miller (RPC representative), Jeffrey Solomon – Executive Vice President and CFO, Kristopher Sullivan – Associate Vice President for Academic Affairs, Mark Richman (Secretary of the Faculty)

Absent: Nancy Burnham (Secretary)

Invited Guests: Provost Bruce Bursten, Michelle Jones-Johnson (VPTD and CDO)

- 1) **Approval of the Agenda.** The agenda was approved as amended.
- 2) **Faculty Salary Survey 2017.** Prof. Dominko reviewed the list of inquiries sent to Sibson and Sibson's answers. FAP is still awaiting the list of institutions which participated in the 2013 survey and information on how Sibson derived the aggregate median figures included in the 2017 Salary Survey. FAP examined the draft of the presentation prepared by Prof. Dominko for the October Faculty meeting and suggested a few revisions. FAP concurred that the revised draft highlights the important points of the 2017 Faculty Survey and FAP supported its presentation to the faculty.
- 3) **Meeting was adjourned at noon.**

Respectfully submitted,

Fabienne Miller