

GRAND VALLEY STATE UNIVERSITY  
FACULTY GOVERNANCE  
FACULTY SALARY AND BUDGET COMMITTEE

MEETING 01

AGENDA

3062 ZUMBERGE HALL

FRIDAY, SEPTEMBER 11, 2015

NOON – 1:30PM

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1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2015-09-11.docx]
  3. Approval of minutes [03 FSBC Minutes 2015-04-17.docx]
  4. Introductions [04 FSBC Members 2015-2016.pptx]
  5. Nominations for Chair (send nominations to Lisa Surman Haight [haightl@gvsu.edu](mailto:haightl@gvsu.edu))
  6. Student Membership [06 FSBC memo handbook language.docx]
  7. Discuss topics for this year [07 fsbc charges f15.pdf]

Room 3062 James H. Zumberge Hall

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|-----|--------------------|--|
| 1   | September 11, 2015 |  |
| 2   | September 25, 2015 |  |
| 2.5 | September 25, 2015 | UAS meeting at 3:00PM with Jim Bachmeier |
| 3   | October 9, 2015    | Guest Dave Smith (Benefits)              |
| 4   | October 23, 2015   | Guest Jim Bachmeier (University Budget)  |
| 5   | November 6, 2015   |  |
| 6   | November 13, 2015  |  |
| 7   | December 4, 2015   |  |

Room 302E DeVos Center

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|----|-------------------|-----------------------------|
| 8  | January 22, 2016  | Guest Gayle Davis (Provost) |
| 9  | February 5, 2016  |                             |
| 10 | February 19, 2016 |                             |
| 11 | March 4, 2016     |                             |
| 12 | March 18, 2016    |                             |
| 13 | April 1, 2016     |                             |
| 14 | April 15, 2016    |                             |
| 15 | April 22, 2016    |                             |

8. Announcements

9. Adjournment

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**Topics:** Financial Aid appropriations; Incentives & costs for Smart Growth; Overall budget allocation; Graduate programs (value of assistantships); FTLAC; Guiding principles for changes in benefits; Costs of service; Web page materials

**New Program Proposal:** Doctor of Audiology; *4 incomplete (Doctorate of Organizational Management in Philanthropy, Global Studies Major, Post Professional Doctorate in Occupational Therapy, Community Health Minor)*

**New Program Prospectus:** Minor in Japanese (Tabled 1/8/2015)

**New UNIT Proposal:** Theatre (Tabled 1/8/2015)

**Next Meeting:** 09/25/2015