



MEETING 02

AGENDA

3062 ZUMBERGE HALL

FRIDAY, SEPTEMBER 25, 2015

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2015-09-25.docx]
 3. Approval of minutes [03 FSBC Minutes 2015-09-11.docx]
 4. New Program Proposal – Doctor of Audiology [04a Proposal.pdf]
Materials are available at <http://www.gvsu.edu/sail/> log on as yourself, then search log #8915-2015 to be helpful attached are the following: [04b Budget.xlsx]; [04c Graduate Catalog.pdf]; [04d Coursework.pdf]; [04e Catalog Copy.docx]; [04f Feasibility Report.pdf]
 5. Vote for Chair
 6. Membership Memo [06 FSBC memo handbook language.docx]
 7. DSR Memo [07 FSBC memo DSR.docx]
 8. Salary Memo [08 FSBC memo Annual Salary Adjustment Request for 2014-15.docx]
 9. Discuss material requested on Benefits
What metrics would we like to be presented at the next meeting
 10. Discuss material for FSBC webpage and form working groups (if necessary)
 11. Adjournment

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

New Program Proposal: Post Professional Doctorate in Occupational Therapy, Cardiovascular Sonography, Human Rights Minor, *3 incomplete (Doctorate of Organizational Management in Philanthropy, Global Studies Major, Community Health Minor)*

New Program Prospectus: Minor in Japanese (Tabled 1/8/2015); Doctorate in Public Health

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

Next Meeting: 10/09/2015 (guest Dave Smith)