



## MEETING 09

### AGENDA

302E DEVOS CENTER

FRIDAY, FEBRUARY 5, 2016

NOON – 1:30PM

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1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2016-02-05.docx]
  3. Approval of minutes [03 FSBC Minutes 2016-01-22.docx]
  4. New Program Proposal – Cardiovascular Sonography Major [04a Proposal.pdf]  
Materials are available at <http://www.gvsu.edu/sail/> log on as yourself, then search log #9172-2015 to be helpful attached are the course options [04b Catalog Copy.pdf] and the budget [04c Budget.xlsx]; Also included is a listing of differences between the proposed major and existing emphasis [04d Changes\_Summary.pdf] and a simplified summary of all the required courses [04e Summary Courses.pdf].
  5. 12:30 Discussion on Financial Aid led by Director of Financial Aid Michelle Rhodes
  6. Discussion of Potential Questions for Provost Davis
  7. Adjournment

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**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, 3 incomplete (*Doctorate of Organizational Management in Philanthropy, Community Health Minor, Data Science and Analytics*)

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

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

**Next Meeting:** 2/19/2016 (downtown)