

FSBC Minutes
January 28, 2005

PRESENT: Larry Burns, Maria Cimitile (Chair), Cynthia Coviak, Marinus DeBruine, Gregg Dimkoff, Scott Grissom, Kathy Gulembo (ex officio), Rita Kohrman, Nancy Shontz, Joel Stillerman, Patrick Thorpe, Donald Williams

1. Call to order

The meeting was called to order at 12:04pm

2. Approval of Minutes

The minutes of January 21, 2005 were approved, as amended.

3. Announcements

- a. The Chair asked Lisa Haight to compile an attendance record of committee members.
- b. The prospectus for an MS in Safety Management will be sent to committee members.
- c. The Chair sent concerns regarding rumored cuts to summer pay for adjuncts.
- d. An enrollment report for winter 2005 was distributed; Lisa Haight will send copies to all committee members.
- e. The data grid on program reviews is being upgraded.
- f. The Annual Salary Data Book is available for review at the Library or Human Resources. Pat Oldt's office also has the information.

A question was raised on whether or not the Annual Salary Data Book should be posted on line. After considerable discussion, the committee came to a consensus that the salary information should be posted on line but names and other identifiers removed. The Chair will send a memo to UAS with a recommendation from FSBC.

4. Review of Major in Chinese Studies Prospectus

The prospectus for the Major in Chinese Studies was discussed. A motion was made to send the Prospectus for the Major in Chinese Studies back to the authors, with feedback, for further review and revision.

Motion Approved: 8yes; 2 no

The Chair will forward the committee recommendation to UAS.

5. Quality of GVSU Life

The Chair asked committee members to send her any items of concern regarding the quality of life at GVSU. Once compiled the list will be prioritized and consequent action determined.

Adjournment

The meeting was adjourned at 1:30pm.