

FSBC Meeting #3
Minutes of October 15, 2004

PRESENT: Majd Al-Mallah, Larry Burns, Maria Cimitile (Chair), Lee Copenhaver, Scott Grissom, Kathy Gulembo (ex officio), Sally Hipp, Rita Kohrman, Stan Lindquist, Donijo Robbins, Nancy Shontz, Josh Sisco (student), Patrick Thorpe, Don Williams

GUEST: Mary Warner

1. The meeting was called to order at 12:02pm
2. Approval of Minutes of 10/1/04
The minutes of October 1, 2004 were reviewed and approved as submitted and will be posted on the Faculty Governance Website
3. Announcements
The chair announced that she was informed of a procedural change regarding summer teaching that is being implemented in the College of Liberal Arts and Sciences. The new procedure limits the number of courses tenure-track faculty can teach during the summer to one course unless the dean specifically approves more. The chair has met with the dean of that college and will discuss with Provost Davis how the Faculty Senate will be informed if faculty salaries are affected by new procedure(s). The chair will update FSBC after the meeting with Provost Davis.
4. Provost's Office Report
 - Kathy Gulembo reported that the university is not expecting another budget cut in January.
 - The Deans budget requests for 2005-06 are due this month and will be compiled and prioritized.
 - Data requested will be presented at a future meeting.
5. Mary Warner, of the Human Resources Office, distributed material on the medical plans offered at GVSU and answered questions from the committee. The Human Resources Office will have data on benefits and associated costs available to FSBC on a regular basis.

Meeting adjourned at 1:30pm