

**FSBC Meeting Number 6**  
**Minutes of Friday, November 14, 2003**

**PRESENT:** Marshall Battani, Larry Burns, Marinus DeBruine, Scott Grissom, Rita Kohrman, Lynn Mapes, Sue Martin (ex officio), Allison Reynolds, Nancy Shontz (Chair), Jolanda Westerhof-Shultz

- 6.1. The meeting was called to order at 12:03pm
- 6.2. The minutes of October 31, 2003 were approved, as submitted.
- 6.3. Announcements
  - The UAS has approved the FSBC Parking Initiatives in total, and will be considering the budget initiatives that have been sent forward.
- 6.4. Progress of Parking Task Force
  - Scott Grissom reported that the Parking Task Force met for the first time this week, and that the purview of the task force he is serving on is for Allendale only; another task force has been established to review the Pew Campus parking.
  - Members presented concerns for Grissom to take back to the task force for consideration.
- 6.5. State of the Budget
  - Sue Martin reported that Governor Granholm is traveling the state getting input on where the general public feels budget cuts should be made since another shortfall (approx. 918 Million) is expected
  - An Executive Order Cut is expected with a 5 to 10% cut for higher education anticipated.
  - The GVSU 2004-2005 State Appropriation request was distributed.  
The current State funding floor per student is a minimum of \$3,890; however, *GVSU is currently funded at \$3,521 per student.*
- 6.6. Annual Faculty Salary Newsletter
  - Following discussion, a motion was unanimously approved to adopt the Annual Report on Faculty Salaries, and have it distributed to faculty.
- 6.7. Classics Department 1-2 year budget summary.
  - Following discussion, a motion was unanimously approved to accept the 1-2 budget summary from the Classics Department and forward it on to UAS.
- 6.8. Salary Statement for UAS
  - Discussion focused on the level of satisfaction with Salary Program i.e., Allocation and Merit.
  - Would it be of value to survey the faculty's satisfaction with salary program, and should a new salary policy be enacted now if reorganization will change this?
  - *Sue Martin to provide count of how many promotions there were university-wide last year.*
- 6.9. Other business
  - For discussion next week: Consideration to have a faculty allocated for Winter Semester to help FSBC analyze the budget and prepare recommendations. Faculty would be given a 1-course release.
- 6.10. The meeting was adjourned at 1:29p

\*\*\*\* Next meeting dates are Friday, November 21 and Friday, December 5 \*\*\*\*