

FSBC Minutes
November 5, 2004

PRESENT: Majd Al-Mallah, Larry Burns, Maria Cimitile (Chair), Lee Copenhaver, Cindy Coviak, Frank Griggs, Kathy Gulembo (ex officio), Sally Hipp, Rita Kohrman, Stan Lindquist, Donijo Robbins, Nancy Shontz, Josh Sisco (student), Joel Stillerman, Patrick Thorpe, Eric Van Fleet, Don Williams

GUESTS: Gayle Davis, Jean Nagelkerk

1. Call to Order
The meeting was called to order at 12:04pm
2. Approval of Minutes
The minutes of 10/22/04 were approved, as amended.
The notes from the special meeting on 10/29/04 were reviewed.
3. Announcements
The Chair announced that she received a memo from Jean Nagelkerk, Chair of University Academic Senate regarding the MA in Education Chemistry. This topic will be addressed at the 11/19/04 FSBC meeting.
4. Data Report
Kathy Gulembo presented an overview and clarification of data that was distributed at the meeting of 10/22/04. Discussion.
5. Provost Report
Provost Gayle Davis reported that the university is looking at various ways to control costs. Discussion. Provost Davis addressed several questions that the committee presented relating to the university budget and programs. Faculty are concerned that pertinent information is not getting to them in a timely fashion.

Suggestions were heard on how to prevent the flow of communication from bottle-necking between the information given from the Provost's Office to the faculty.

Chair Cimitile asked that all FSBC members do what they can to quell any rumors or misconceptions within and/or between colleges. Send any questions to the Chair that you would like Provost Davis to address at a future meeting.
6. Next meeting is scheduled for Friday, November 19 in Room 201 Kirkhof Center.