

**FSBC Meeting Number 11
Minutes of Friday, February 20, 2004**

Present: Larry Burns (vice chair), Maria Cimitile, Mariunus DeBruine, Scott Grissom, Lynn Mapes (chair), Sue Martin (ex officio), Linda Rynbrandt, Nancy Schoofs, Patrick Thorpe

Guest: Jim Bachmeier, Associate Vice President for Business and Finance
Jean Nagelkerk, Chair, University Academic Senate

1. Approval of minutes for February 20, 2004

The minutes of February 6, 2004 will be reviewed at the next meeting.

2. Budget Review

Jim Bachmeier, Associate Vice President for Business and Finance, along with Sue Martin, Associate Vice President for Academic Affairs, distributed and presented material on the State of Michigan Appropriations and GVSU General Fund Budget. Discussion.

- Eight of the 28 newly allocated Tenure/Tenure Track lines have been retracted.
- New initiatives will undergo serious review and may be delayed.
- Potential for increase in class size.

3. FSBC Responsibilities

Jean Nagelkerk, Chair, University Academic Senate, asked that any cost-saving measures identified by faculty get forwarded to her and to the Provost's office. FSBC will review, or make recommendations, on the following:

- FSBC charge as noted in the Faculty Handbook.
- Long Term Curriculum Task Force, item 8 (which requests that budget material is included in Prospectuses; not just the Final Plan).
- Eric Packer, distance ed requested to attend meeting when that issue will be addressed.
- The role FSBC should play in ideological discussions, such as approving new programs, disciplines, budget cuts, etc.

4. Old Business

- a. Revisit the membership question for the new FSBC

The new FSBC will operate under a representation scheme developed by ECS unless the committee develops, and recommends a new model to ECS.

5. New Business

No Discussion

6. Adjournment

The meeting was adjourned at 1:40pm

Schedule of Future Meetings.

3/12/04	308 PAD	Long Range Curriculum Task Force Report – Responsibility of FSBC w/Program Budgetary Review
3/26/04	201 KC	
4/16/04	142 KC	
4/23/04	308 PAD	Lunch will be provided