

**FSBC Meeting Number 10  
Minutes of Friday, February 6, 2004**

**Present:** Larry Burns (vice chair), Ram Chattulani, Mariunus DeBruine, Gregg Dimkoff, Scott Grissom, Rita Kohrman, Lynn Mapes (chair), Linda Rynbrandt, Nancy Schoofs, Elaine Schott, Patrick Thorpe

Introduction of two new members – Pat Thorpe and Ram Chattulani

1. Approval of Minutes for 1/16/04

The minutes of January 16, 2004 were approved as submitted.

2. Announcements

Meetings will be cancelled due to inclement weather on either on the Thursday evening before a meeting or the Friday morning of the meeting.

3. Administration Updates

Distribution of news release on Tuition Restraint Plan for GVSU. Discussion

**MOTION:** Recognizing the difficult financial situation facing the state, the university and its employees, FSBC endorses the President's recommendation for a tuition limit of 2.4% for the next academic year. **Approved: 9 Yes; 1 No**

- Administration will be requested to provide FSBC with the expected wage increase for Faculty for the next academic year.
- Administration will be requested to provide FSBC with how the budget, and preparation for it, is established.
- IPEDS material for the last 5 years will be distributed to committee members.

4. Proposal for a Vice-Chair

A 4- point proposal for duties of the Vice-Chair was reviewed and discussed.

**MOTION:** FSBC accepts the proposal for duties of the Vice-Chair as presented. **Approved: Unanimously**

5. Proposal on Attendance

A proposal on attendance was distributed and discussed. (Proposal based on Faculty Handbook 2.3.6 that alternate be from the same unit.)

*"Given the bi-weekly nature of the FSBC meeting schedule and the resulting few number of meetings held annually, attendance is important to ensure continuity.*

- 1) *Representatives that are unable to attend a meeting should consider obtaining a stand-in.*
- 2) *Representatives that are unable to attend several meetings should consider obtaining an alternate.*
- 3) *If a unit or division is consistently not represented, that unit should be informed and consider appointing an alternate.*

**MOTION:** The proposal on attendance for members of FSBC, as amended, is accepted.  
**Approved: 7 Yes; 3 No; 1 abstention**

5a. Recommendation on Faculty Representation on Committees

The UCC formula for representation was distributed and discussed.

A motion on the floor that "FSBC proposes to reduce number of representatives in CLAS from 6 to 3; and representatives in CUll drops from 1 to 0, with the understanding that it represents all units and makes the FSBC committee a more manageable size." was discussed.

An alternate motion was made to split the original motion into two components.

**MOTION:** FSBC proposes to reduce the number of representatives in CLAS from 6 to 3. **Failed: 5 Yes; 5 No; 1 Abstention**

**MOTION:** FSBC proposes to reduce the number of representatives in CUll from 1 to 0. **Approved: 9 Yes; 1 No; 1 Absention.**

The original motion was voted on:

**MOTION:** FSBC proposes to reduce number of representatives in CLAS from 6 to 3; and representatives in CUll drops from 1 to 0, with the understanding that it represents all units and makes the FSBC committee a more manageable size. **Failed: 5 Yes; 6 No**

6. Discussion of Budget, Salary and Fringe Benefits Priorities  
*No Discussion*
7. Old Business  
*No Discussion*
8. New Business  
*No Discussion*
9. Meeting Adjourned at 1:29pm

**Schedule of Meetings**

2/6/04	308 PAD	
2/20/04	04 KC	Presentation on budget by Administration; ECS chair to present charge
3/12/04	201 KC	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	201 KC	