

FSBC Meeting Number 12
Minutes of Friday, March 12, 2004

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

1. Announcements

- There will not be a meeting on April 23 as it is the week of final exams.
- The election of chair and vice chair will take place at April 16 meeting and all newly-elected FSBC members will be invited to this meeting.
- It is understood that current members whose terms are expiring will not be eligible to vote for chair or vice-chair *unless* they are elected for another term.

2. Approval of minutes for February 6, 2004 and February 20, 2004

The minutes of February 6, 2004 were reviewed and approved as submitted.
The minutes of February 20, 2004 were reviewed and approved, as amended.

3. Administration Report

- The amount of appropriations from the State and restraints on the GVSU budget was discussed.
- A modest salary increase (1-2% range) is expected for the upcoming year.
- The faculty searches that are already underway should be filled soon.
A request was made for Administration to provide the compensation scale from other universities and the scale from GVSU departments.

4. Discussion of Responsibilities of the FSBC

Page 106 and pages 223-229 of the Faculty Handbook were discussed. A suggestion was made to eliminate the evaluation of tuition estimates & student projections as the figures received were the departments assumptions, not actual.

MOTION : Strike everything after first sentence of the FSBC charge on page 223 and replace with "the prospectus should have a general budget summary of the project cost. FSBC will provide feedback based on prospectus. The final plan will have a detailed budget as outlined in the procedure."
Approved unanimously.

Long-Range Curriculum Task Force Report

Item 8 of the Long Range Curriculum Task Force Report was discussed. A recommendation was made to have FSBC added to those who review prospectuses.
Chair will discuss with UCC chair.

5. Old Business

No Discussion

6. New Business

- FSBC has been asked by ECS to review overload compensation, which is currently \$600. Discussion ensued. Item will be added to agenda for next year to provide ample time to deal with issues of equity..
- A tentative meeting schedule has been established for 04-05.
Fall 2004: September 3 and 17; October 1, 15, and 29; November 5 and 19; December 3.
Winter 2005: January 14 and 28; February 11 and 25; March 18 and 25; April 1 and 15.

7. Adjournment

The meeting was adjourned at 1:30p

Schedule of Future Meetings.

3/26/04 201 KC

4/16/04 142 KC FSBC Members-elect will be invited. Election of Chair & Vice Chair.
Lunch will be provided.

~~4/23/04 308 PAD Meeting cancelled~~