

**Faculty Salary and Budget Committee Meeting
Minutes of March 28, 2008**

A lunch meeting with Provost Davis was held from Noon to 1:00pm.

Provost Davis was thanked for making time in her schedule to meet with the Faculty Salary and Budget Committee. The FSBC thanked her for her continued support of faculty, particularly her support for increasing faculty salaries.

Provost Davis responded to faculty questions that had been gathered earlier. Topics included: the amount of money available for the salary increment pool; efforts underway to bring GVSU more in line with peer institutions across the state; the long term plans for increasing the number of graduate students, and shift in how graduate programs are marketed; future plans for additional facilities, including a new library/learning center; and how the targeted enrollment growth of 1% will be maintained.

PRESENT: Ed Aboufadel, Teresa Bacon-Baguley, Doug Busman, Gayie Davis (ex officio), Gregg Dimkoff, Marinus DeBruine, Milt Ford, Robert Hollister, Joe Godwin (ex officio), Paul Johnson, Fran Kelleher, Kim Ranger, Paul Stephenson, Elaine VanDoren, Xandra Xu,

GUESTS: Cynthia McCurren

1. The meeting was called to order at 1:04pm.
2. Dean McCurren presented an overview of the Final Plan for the Doctor of Nursing Practice (DNP) Program, and addressed questions posed from the floor.
3. The Final Plan for the Women and Gender Studies (WGS) Program was reviewed and discussed.

A motion was made and seconded to support the Final Plan for the Women and Gender Studies Program and recommends implementation. Approved Unanimously.

4. The Final Plan for the Doctor of Nursing Practice (DNP) Program was reviewed and discussed.

A motion was made and seconded to support the Final Plan for the Doctor of Nursing Practice (DNP) Program and recommends implementation. The FSBC also requests a copy of the revised calculations for tuition projections incorporating Graduate Assistant costs. Approved Unanimously.

5. The meeting adjourned at 1:31 pm