

**FSBC Meeting Number 14
Friday, April 16, 2004**

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

GUESTS: Donna Larson

Introduction of new member: Donijo Robbins

1. The minutes of March 26, 2004 were approved as submitted
2. Entrepreneurship Minor
A motion to un-table discussion on the Entrepreneurship Minor Final Plan was made. Motion approved unanimously. A discussion of the final plan and budget ensued.

A motion was made to approve the Entrepreneurship Minor Final Plan budget, while noting that the travel figure seems unreasonably high. Discussion
Motion Approved: 7 Yes; 2 No

3. Donna Larson presented an overview of the 3 Biology Masters courses that were distributed, and informed the committee that there will be shared expenses between the programs. The Provost's office has agreed that the costs are reasonable, with the caveat that it's a complex budget, in part, because the programs are being grant-funded.

Discussion on Bioinformatics (Cell & Molecular Biology) (UCC #4016), Biostatistics (UCC #4017), and Biotechnology (UCC #4018)

A motion was made to approve the budgetary material for all three programs.
Motion approved unanimously.

4. Liberal Studies Final Plan (UCC #3414)
The Final Plan for a Department of Liberal Studies was distributed. Discussion. A motion was made to approve the budgetary material for the Final Plan for a Department of Liberal Studies
Motion approved unanimously.
5. Sue Martin reported that the Provost was sorry she was not able to attend the meeting.

Several of the Dean candidates have been interviewed.

The finalization of the Reorganization budget is going well and the shifting of clerical positions have gone smoothly and will be announced soon. Pat Haynes will be an Assistant Dean in the College of Liberal Arts and Sciences; Pamela Kellogg will be the C5 in that area. Associate Deans are Julianne VandenWyngaard, Gary Stark, and Neal Rogness.

There is still uncertainty which budget figure the State will be approving.

A motion was made for FSBC to recommend to Administration that the budget priority for the 2004-05 Academic Year is an increase in Faculty Salary Adjustments, including promotion increments.

Motion approved unanimously.

[Gregg Dimkoff agreed to draft memo to Administration.]

6. Reflections on the year:
The focus of FSBC should be looking more at the budget material of final plans instead of the plans overall.

Additional data from Human Resources will be requested in the Fall on : faculty count and benefit costs. A motion was made to request that Human Resources provide a full report to FSBC on a yearly basis, prior to representatives from Human Resources attending an FSBC meeting. Discussion

Motion approved unanimously.

7. Election of Chair and Vice Chair for 2004-2005
Only continuing and newly elected members are eligible to vote