

Minutes of FSBC Meeting Number 1
Friday, September 5, 2003
12:00-1:30 p.m.
201 Kirkhof Center

PRESENT: Larry Burns, Maria Cimitile, Marinus DeBruine, Gregg Dimkoff, Scott Grissom (for Jann-Huei Jinn), Rita Kohrman, Lynn Mapes, Susan Martin (ex officio), Nancy Schoofs, Elaine Schott, Nancy Shontz (Chair), Jolanda Westerhof-Shultz

1. The meeting was called to order at a12:03pm

2. Introduction of members

Returning members introduced themselves and welcomed those new to the committee, who are: Scott Grissom, Computer Science & Information Systems; and Larry Burns, Psychology.

Congratulations were extended to Maria Cimitile who was given the GVSU Outstanding Teacher award.

3. Review of committee procedures and duties

The Chair reviewed the charge of the committee and distributed the 2002-2003 Annual Report.

4. Update on summer events

The Chair gave a brief review of the Phased Retirement agreement as well as other activities that occurred over the summer.

5. Assignments for upcoming two- and four-year budget reviews

The following assignments were given:

Writing (2-year)	Lynn Mapes
Business – Economics (4 year)	Gregg Dimkoff
Health Info. Sys Minor (4 year)	Scott Grissom
MSN MBA (4 year)	Nancy Schoofs
Accounting	Marinus DeBruine

- A representative from FSBC is requested to sit on the committee that will develop the final plan for the Graduate Council.
- The Entrepreneurship Minor Proposal will be forwarded for review.
- The Doctor of Physical Therapy Proposal will be forwarded for review.

Considerable time was spent during the summer trying to develop a plan to ease the parking crunch at the DeVos Center and Center for Health Sciences. Falls under FSBC

purview – needs to be addressed to alleviate concerns re: union contracts, student outcry, faculty benefits

6. First presentation on the university budget

Pam Achtyes, University Controller, presented a general review of the 2002 Annual Report and highlighted the areas which have a significant impact on budgets.

7. Current projected budget for 2003-4

Sue Martin of the Provost's office presented a brief synopsis of the current state of this year's budget and *will distribute the new budget once approved and adopted by the Board of Trustees.*

8. 2003-2004 budget recommendations and salary recommendations

We need to come up with a final, prioritized list and begin doing the necessary research. We are on the ECS agenda for mid- to late October.

9. Other business

Next meeting September 19. **201 Kirkhof Center.**

10. The meeting was adjourned at 1:05pm. All are encouraged to attend the Faculty Forum on Reorganization at the Loosemore Auditorium.