



## MEETING 10

### AGENDA

302E DEVOS CENTER

FRIDAY, FEBRUARY 13, 2015

NOON – 1:30PM

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1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2015-02-13.docx]
  3. Approval of minutes [03 FSBC Minutes 2015-01-30.docx]
  4. Discussion on metrics to include in the self-study process  
Currently proposed
    - Student Credit Hours (SCH) taught
    - Number of Faculty of each type
    - SCH taught by each type of faculty
    - Organized Class (OC) sections taught by each type of faculty
    - Average teaching/workload (comparisons with University and College mean)
    - Average class size: Lower and upper division and graduate separately.
    - Cost per SCH trendPropose adding some from the list provided by Maria and potentially others
  5. Discussion on Part-time faculty  
ECS/UAS charge: “Make recommendations for counting part-time faculty workload, considering preparation and grading time.”
  6. Discussion on future change in Benefits
    1. Part-time faculty benefits
    2. Future increases in employee contribution to healthcare[06 benefits.pdf]
  7. Discussion on the number of low enrolled sections  
Led by Kathy Gulembo (Assistant Vice President for Academic Affairs)  
[07 smallsect f14 and w15.xlsx]
  8. Announcements
  9. Adjournment
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**Topics:** Financial Aid appropriations; Incentives & costs for Smart Growth; Overall budget allocation; Part-time faculty; Graduate programs (costs & value of assistantships); FTLCAC

**New Program Proposal:** Data Science Minor; *5 incomplete (Doctor of Audiology, Doctorate of Organizational Management in Philanthropy, Global Studies Major, Post Professional Doctorate in Occupational Therapy, Community Health Minor)*

**New Program Prospectus:** Minor in Japanese (Tabled 1/8/2015)

**New UNIT Proposal:** Theatre (Tabled 1/8/2015)

**Next Meeting:** 02/27/2015