

Meeting 11

Agenda

302E DeVos Center

Friday, February 27, 2015

Noon – 1:30pm

1. Call to order
2. Approval of agenda [**02 FSBC Agenda 2015-02-27.docx**]
3. Approval of minutes [**03 FSBC Minutes 2015-02-13.docx**]
4. Review New Program – Health Information Management [**04a Proposal.pdf]**Supplemental material available through curriculum development process <http://www.gvsu.edu/sail/> log on as yourself, then search log #8862
to be helpful attached are the Budget [**04b Budget.xlsx],**Catalog Copy [**04c Catalog Copy.docx],** and
Curriculum [**04d Curriculum.docx]**.
5. Discussion on Part-time faculty (*if time permits*)
Draft memo needing feedback especially areas in red [**05 FSBC memo Part-time Faculty.docx]**
6. 12:30 PM Update on Benefits spending
led by Dave Smith (Director of Benefits & Wellness)
7. Announcements
8. 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; Doctor of Audiology; *4 incomplete (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:** 03/13/2015