

Faculty Salary and Budget Committee # 13
Friday, April 13th, 2007

PRESENT: Teresa Bacon-Baguley, Larry Burns (Chair), Doug Busman, Marinus DeBruine, Gregg Dimkoff, Robert Hollister, Fran Kelleher, Zachary Kurmas, Kim Ranger, Donijo Robbins, Al Sheffield, Paul Stephenson, Pat Thorpe, Xandra Xu

GUESTS: Kevin den Dulk, Judy Whipps

1. Call to order

The meeting was called to order at 12:06pm

The Chair welcomed the new members present and thanked the members whose terms have expired for their service on FSBC.

2. Review of minutes

The FSBC Minutes of March 16, 2007 were approved.

3. Religious Studies Prospectus

The material distributed earlier by Judy Whipps and Kevin den Dulk was reviewed and discussed.

It was moved and seconded to approve further development of the Religious Studies Prospectus, with a word of caution to the proposers that there could be further questions related to costs of personnel and staffing as well as the library resource requirements and costs. **UNANIMOUSLY Approved**

4. Prospectus Environmental Studies

The Chair read the ECS memo of concern regarding the Prospectus for Environmental Studies, and the response from the proposer pertaining to the questions that were raised by the ESC and the UCC. Discussion

It was moved and seconded to recommend further development of the Prospectus for Environmental Studies. Discussion. A recommendation was also made that this program pursue merging library costs into new course proposals. **UNANIMOUSLY Approved**

6. The Chair provided a handout of a draft of the 2006-07 Annual report as well as a summary from 2003-04 through the current year, as well as medical and prescription costs. In consultation with the committee, the Chair revised the Annual Report to include recommendations from the floor.

The Chair further reviewed the 2006-07 budgetary information & the proposed 2007-08 FSBC Goals. He asked that committee members review the suggestions from the survey at <http://gvsu.edu/r/?q=01D692>.

7. The meeting adjourned at 1:28 pm

