



## MEETING 12

### AGENDA

202E DeVos Center (Pew Campus)

FRIDAY, MARCH 30, 2012

NOON – 1:30PM

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1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2012-03-30.docx]
  3. Approval of minutes [03 FSBC Minutes 2012-03-16.docx]
  4. Review New Program – Master's Program in Speech-Language Pathology  
[04 New\_academic\_program.pdf]
    - a. Supplemental material available through curriculum development process  
<http://www.gvsu.edu/facultygov/online/> log on as yourself, then search log #7564; of particular relevance is the faculty workload supplement [04a Appendix Faculty Workloads.docx]
    - b. After reading the proposal the chair of FSBC asked for clarification on the budget. To be more transparent the following two appendices are to be added to the proposal  
[04b Appendix Y – Budget Summary.docx] [04c SLP Categorical budget.xlsx]
  5. Guest Provost Davis – Questions have been sent to the provost  
[05 Questions for Provost.docx] which form the basis of a discussion.
  6. Announcements
  7. Adjournment

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Next meeting: April 13, 2012 (last meeting and with lunch –make sure to respond to Lisa's email)