1. Call to order
2. Approval of agenda [02 FSBC Agenda 2012-04-13.docx]
3. Approval of minutes [03 FSBC Minutes 2012-03-30.docx]
5. Discussion of agenda for next year; potential items include:
   a. Faculty overload compensation
   b. Retrenchment policy
   c. Assessment of programs
   d. Retirement contributions - explore moving from 12% to 10%
   e. Review differential tuition - what are the criteria for determining it does the money go to the unit
   f. Faculty workloads - are workloads equitable across units
   g. Faculty reporting - are reporting activity reports (FARs) in-sink with workloads and merit are they consistent across units
   h. Review of administrative stipends - are administrators and chairs salaries in-line with faculty
6. Announcements
7. Adjournment

Last meeting of the year