



MEETING 13

AGENDA

502C DeVOS CENTER (PEW CAMPUS)

FRIDAY, APRIL 13, 2012

NOON – 1:30PM

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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]
 4. Review of Annual Newsletter [04 2011 2012 FSBC Salary Newsletter.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