MEETING 1
AGENDA
2266 KIRKHOFF CENTER (ALLENDALE CAMPUS)
FRIDAY, SEPTEMBER 7, 2012
NOON – 1:30PM

1. Call to order
2. Approval of agenda  [02 FSBC Agenda 2012-09-07.docx]
3. Approval of minutes  [03 FSBC Minutes 2012-04-13.docx]
4. Introductions  [04 FSBC Members 2012-2013.pptx]
5. Review of FSBC Charge  [05 FSBC Charges 2012 draft.docx]
   The primary goal of this meeting is to get to know each other and set the agenda for the year. Below are topics brought up last year. Some other potential items are attached  [05 FSBC Items to Address.docx].
   • Collecting data on retirement contributions
   • Assessment of programs
   • A range of issues associated with flexible workloads
   • Reviewing the policy toward partial assignments
   • Overload pay
   • Visiting professor pay
6. Announcements
7. Adjournment

Next meeting: September 21, 2012