1. Call to order
2. Approval of agenda  [02 FSBC Agenda 2013-02-15.docx]
3. Approval of minutes  [03 FSBC Minutes 2013-02-01.docx]
4. Review New Program – Master’s of Philanthropy and Nonprofit Leadership  
   [04 New Program Proposal Master's of Philanthropy.doc]
The proposal is the last paper proposal in the system, therefore it follows the old system of a Final 
Plan (which is uploaded to blackboard along with any supplemental material).
5. Discussion about suggesting changes to the University Strategic Plan to limit the 
amount of financial aid appropriated annually.  [05 Motion to reword Objective 7 Financial Aid.docx]
   See:  http://www.gvsu.edu/strategicplanning/
6. Discussion about adding new criteria for senior faculty (essentially an additional 
promotion).
7. Update on the status of the Provost’s initiative to find efficiencies.
8. Review of the agenda for the remainder of the year.
   8 January 18, 2013  Canceled
   9 February 1, 2013  New Program: Doctorate Education,
   10 February 15, 2013  New Program: Masters of Philanthropy and Nonprofit Leadership
   11 March 1, 2013
   12 March 15, 2013  Guest Dave Smith Retrospective view of healthcare
   13 March 29, 2013  Guest Gayle Davis
   14 April 12, 2013  Finalize Newsletter
   ??New Program: School Psychology Program??
9. Announcements
10. Adjournment

Next meeting: March 1, 2013 downtown campus 302E DeVos Center