



## MEETING 11

### AGENDA

302E DeVOS CENTER (PEW CAMPUS)

FRIDAY, MARCH 1, 2013

NOON – 1:30PM

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1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2013-03-01.docx]
  3. Approval of minutes [03 FSBC Minutes 2013-02-15.docx]
  4. Guest: Mark Luttenton (Chair of Graduate Council)  
Discussion regarding workload policy for faculty working with graduate students  
Attached is a draft addition to the faculty handbook which would set a minimum standard for assigning workload [04 Draft workload policy v9.docx]
  5. Brief update on health benefits.
  6. Discussion about rewarding productive senior faculty  
Attached is a proposal proposed by FPPC and supported by UAS in 2011  
[06 Post Full Professor Achievement Recognition.pdf]
  7. Discussion about GVSU Scorecard [07 GVSU Charts.pdf]  
for more information see: <http://www.blmperformancetracker.com/gvsu/>
  8. Update on the status of the Provost's initiative to find efficiencies.
  9. Discussion about what to include in this year's newsletter.
  10. Review of the agenda for the remainder of the year.

Meeting 12      March 15      Guest Dave Smith –Retrospective view of healthcare

Meeting 13      March 29      Guest Provost Gayle Davis

Meeting 14      April 12      Finalize Newsletter

*In the Cue*

**New Program Proposals:** Management Department Emphases to Majors Change Request; School Psychology Program; Master of Public Health

**New Program Prospectus:** Entrepreneurship Double Major

11. Announcements

12. Adjournment

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Next meeting: March 15, 2013 downtown campus 302E DeVos Center