1. Call to order
2. Approval of agenda  [02 FSBC Agenda 2013-10-11.docx]
3. Approval of minutes  [03 FSBC Minutes 2013-09-27.docx]
4. Election of Chair for next year
5. New Proposal on-line form  [05 NPP revision.docx]
   I have attached potential edits, this is our opportunity to add information we would like and remove unneeded items
   I envision requiring several attachments including: 1 catalog description of the program (required courses etc); 2 a list of
   what courses will be offered each semester; and 3 a detailed budget that projects all costs and revenues.
6. Salary Increases this year – Joe Godwin
7. Enrollment planning and budget discussion – Joe Godwin
Series of Potential Memos
The memos below are place holders to stimulate discussion.  The first question is do we even want to send a similar memo.
8. FSBC Overload Compensation Memo  [08 FSBC memo Overload Compensation.docx]
9. FSBC Sabbaticals for Part-time Faculty Memo
   [09 FSBC memo Sabbaticals for Part-time Faculty.docx]
10. FSBC Promotional Increments Memo  [10 FSBC memo Promotional Increment.docx]
11. FSBC Retirement Contribution Memo  [11 FSBC memo Retirement Contribution.docx]
12. Announcements
13. Adjournment

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Topics: Guiding principles for healthcare benefits; Financial Aid appropriations; Assign-time; Assessment of programs
New Program Proposal: Masters in Medical Dosimetry; 6 others incomplete
New Program Prospectus: None
Next Meeting: October 25, 2013