



## MEETING 3

### AGENDA

2201 KIRKHOF CENTER (ALLENDALE CAMPUS)

FRIDAY, OCTOBER 11, 2013

NOON – 1:30PM

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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