



## MEETING 4

### AGENDA

2201 KIRKHOF CENTER (ALLENDALE CAMPUS)

FRIDAY, OCTOBER 25, 2013

NOON – 1:30PM

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1. Call to order

2. Approval of agenda [02 FSBC Agenda 2013-10-25.docx]

3. Approval of minutes [03 FSBC Minutes 2013-10-11.docx]

4. Update on Benefits from Dave Smith

Dave will give a brief update on changes for next year (as part of open enrollment), explain the planning process and provide some background on why the current plan exists and what changes are being considered in the future. There will be time for discussion.

5. Graduate Student membership update

6. New Proposal on-line form [06a NPP revision.docx]

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. Attached is the first draft of a help sheet for the budget attachment and three examples [06b NPP budget guide.docx]

7. Brainstorm topics including the Series of Potential Memos below

The memos below are place holders to stimulate discussion. The first question is do we even want to send a similar memo.

a. FSBC Overload Compensation Memo [07a FSBC memo Overload Compensation.docx]

b. FSBC Sabbaticals for Part-time Faculty Memo

[07b FSBC memo Sabbaticals for Part-time Faculty.docx]

c. FSBC Promotional Increments Memo [07c FSBC memo Promotional Increment.docx]

d. FSBC Retirement Contribution Memo [07d FSBC memo Retirement Contribution.docx]

8. Announcements

9. 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:** November 8, 2013