



MEETING 5

AGENDA

2201 KIRKHOF CENTER (ALLENDALE CAMPUS)

FRIDAY, NOVEMBER 8, 2013

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2013-11-08.docx]
 3. Approval of minutes [03 FSBC Minutes 2013-10-25.docx]
 4. Update on the Budget from Jim Bachmeier

Jim will give a brief update on the current budget and explain the budgeting process with emphases on how faculty salary increases are determined.

If there is remaining time:

5. New Proposal on-line form [05a 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 [05b NPP budget guide.docx]

6. 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 [06a FSBC memo Overload Compensation.docx]
- b. FSBC Sabbaticals for Part-time Faculty Memo
[06b FSBC memo Sabbaticals for Part-time Faculty.docx]
- c. FSBC Promotional Increments Memo [06c FSBC memo Promotional Increment.docx]
- d. FSBC Retirement Contribution Memo [06d FSBC memo Retirement Contribution.docx]

7. Announcements
8. Adjournment

Topics: Guiding principles for healthcare benefits; Financial Aid appropriations; Assign-time; Assessment of programs

New Program Proposal: Masters in Medical Dosimetry; B.S. in Biochemistry, Master of Public Health; *6 incomplete*

New Program Prospectus: Data Science Minor

Next Meeting: November 22, 2013