MEETING 5
AGENDA
2201 KIRKHOF CENTER (ALLENDALE CAMPUS)
FRIDAY, NOVEMBER 8, 2013
NOON – 1:30PM

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

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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; B.S. in Biochemistry, Master of Public Health; 6 incomplete
New Program Prospectus: Data Science Minor

Next Meeting: November 22, 2013