MEETING 6
AGENDA
2201 KIRKHOF CENTER (ALLENDALE CAMPUS)
FRIDAY, NOVEMBER 22, 2013
NOON – 1:30PM

1. Call to order
2. Approval of agenda
3. Approval of minutes
4. New Proposal on-line form
   Attached are 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 example budgets
5. 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
   b. FSBC Sabbaticals for Part-time Faculty Memo
5b FSBC memo Sabbaticals for Part-time Faculty.docx
   c. FSBC Promotional Increments Memo
   d. FSBC Retirement Contribution Memo
5d FSBC memo Retirement Contribution.docx
6. Announcements
7. 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:** December 6, 2013