



## MEETING 8

### AGENDA

302E DeVOS CENTER (PEW CAMPUS)

FRIDAY, JANUARY 17, 2014

NOON – 1:30PM

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1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2014-01-17.docx]
  3. Approval of minutes [03 FSBC Minutes 2013-12-06.docx]
  4. Review New Program – Masters in Medical Dosimetry [04 New Academic Program.pdf]  
Supplemental material available through curriculum development process  
<http://www.gvsu.edu/facultygov/online/> log on as yourself, then search log #8126  
to be helpful attached are the budget [04 Budget Proposal.xlsx]  
and catalog copy [04 Catalog Copy.docx].
  5. Sabbaticals for Part-time Faculty Memo  
[05 FSBC memo Sabbaticals for Part-time Faculty.docx]
  6. Extra Compensation Memo  
[06 FSBC memo Extra Compensation.docx]
  7. Retirement contributions for additional compensation
  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:** Entrepreneurship Double Major; Minor in occupational Science; 5 *incomplete*

**New Program Prospectus:** None

**Next Meeting:** January 31, 2014 302E DeVos Center Pew Campus