



MEETING 13

AGENDA

302E DEVOS CENTER (PEW CAMPUS)

FRIDAY, MARCH 28, 2014

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2014-03-28.docx]
 3. Approval of minutes [03 FSBC Minutes 2014-03-14.docx]
 4. Discussion and vote on a new memo to Provost Davis regarding a special salary adjustment [04 FSBC memo Faculty Salaries.docx]
As background for this is a spreadsheet showing faculty salaries [04 MI Publics AAUP Avg Fac Salaries.xlsx] and a report from human resources [04 hr_planning_final_report_2.pdf]
 5. Discussion and vote on the Sabbatical document prepared by R&D [05 Sabbatical_Administrative_Manual_DraftChanges_3_19_14_FSBC.docx]
 6. Announcements (UAC, ECS Charge [06 extra fsbc charge w14.pdf])
 7. 12:30PM Conversation with Provost Davis
 1. Given the initiative to promote fiscal efficiency of Units, what actions are your office taking to promote efficiencies and what incentives are being offered to encourage units to comply?
 - 2a. What steps are being taken to contain costs and are they being applied evenly across colleges? In particular:
 - 2b. Why are units in COIS almost twice as expensive as similar units in CLAS?
 - 2c. Are the costs of campuses in Holland, Muskegon and Traverse City sustainable?
 - 2d. Are the newly formed Graduate programs within the Health Sciences bringing in the revenues anticipated?
 3. What are your thoughts on imposing fees or differential tuition on high cost programs (or courses)?
 4. There has been a lot of discussion regarding assign-time, is there an attempt to standardize assign-time allocation across colleges? What steps are being taken?
 5. What is the status of revision to the Sabbatical policy and what role do you see FSBC contributing to this process?
 8. Adjournment

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

New Program Proposal: M.A. Applied Linguistics, Master of Science in Clinical Dietetics, *4 incomplete*

New Program Prospectus: Marketing Minor

Next Meeting: April 11, 2014 302E DeVos Center Pew Campus