



## MEETING 15

### AGENDA

303C DeVOS CENTER (PEW CAMPUS)

FRIDAY, APRIL 18, 2014

NOON – 1:30PM

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1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2014-04-18.docx]
  3. Approval of minutes [03 FSBC Minutes 2014-04-11.docx]
  4. Introductions [04 FSBC Members 2014-2015.pptx]
  5. Announcements (Coffee?, Room reserved every Friday)
  6. Finalize Annual FSBC Newsletter [06 Newsletter.docx] [06 AAUP data.xlsx]
  7. Discussion about ECS charge to FSBC to form a Task Force examining Sabbaticals [07 extra fsbc charge w14.pdf]
  8. Discuss topics for next year [08 fsbc charges f13.pdf]
    - 1 September 5, 2014 Introductions, Set Agenda
    - 2 September 19, 2014
    - 3 October 3, 2014
    - 4 October 17, 2014
    - 5 October 31, 2014
    - 6 November 14, 2014
    - 7 December 5, 2014Room 302E DeVos Center
  - 8 January 16, 2015
  - 9 January 30, 2015
  - 10 February 13, 2015
  - 11 February 27, 2015
  - 12 March 13, 2015
  - 13 March 27, 2015
  - 14 April 10, 2015
  - 15 April 17, 2015

### 9. Adjournment

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**Topics:** Financial Aid appropriations; Assign-time; Incentives for Smart Growth

**New Program Proposal:** M.A. Applied Linguistics, *4 incomplete*

**New Program Prospectus:** Photography Minor, Cardiovascular Sonography Major

**Next Meeting:** Next year