1. Call to order
2. Approval of agenda  [02 FSBC Agenda 2015-01-16.docx]
3. Approval of minutes  [03 FSBC Minutes 2014-11-14.docx]
4. Update on Smart Growth  [04 Smart Growth.docx]
   The document provided is intended to be put on the Provost webpage
5. Update on Sabbaticals  [05 FSBC memo Sabbatical Support.docx]
   The document provided is a draft memo to go to ECS
6. Discussion on Budget trends
   Larry and Bob will be going over budget figures for the university relative to peers
7. Announcements
8. Adjournment

Topics: Financial Aid appropriations; Assign-time; Incentives & costs for Smart Growth; Overall budget allocation; Part-time faculty; Graduate programs (costs & value of assistantships); FTLCAC

New Program Proposal: Data Science Minor; 5 incomplete (Doctor of Audiology, Doctorate of Organizational Management in Philanthropy, Global Studies Major, Post Professional Doctorate in Occupational Therapy, Community Health Minor)

New Program Prospectus: Minor in Japanese (Tabled 1/8/2015); CSAT Early Childhood Education ZS; Child Development Minor

New UNIT Proposal: Theatre (Tabled 1/8/2015)

Next Meeting: 01/30/2015