



## MEETING 09

### AGENDA

302E DEVOS CENTER

FRIDAY, JANUARY 30, 2015

NOON – 1:30PM

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1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2015-01-30.docx]
  3. Approval of minutes [03 FSBC Minutes 2015-01-16.docx]
  4. Discussion on efforts of the provost office to monitor academic programs and encourage smart growth Led by Maria Cimitile (Assistant Vice President for Academic Affairs)
  5. Discussion on efforts of the provost office to monitor reassign-time  
Led by Kathy Gulembo (Assistant Vice President for Academic Affairs)  
[05a reassigned time appointment process.pdf]  
[05b reassigned time sample letter.docx]  
[05c reassigned time with extra compensation sample letter.docx]
  6. Announcements
  7. Adjournment

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**Topics:** Financial Aid appropriations; 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:** 02/14/2015