1. Call to order
2. Approval of agenda  [02 FSBC Agenda 2015-02-13.docx]
3. Approval of minutes  [03 FSBC Minutes 2015-01-30.docx]
4. Discussion on metrics to include in the self-study process
   Currently proposed
   • Student Credit Hours (SCH) taught
   • Number of Faculty of each type
   • SCH taught by each type of faculty
   • Organized Class (OC) sections taught by each type of faculty
   • Average teaching/workload (comparisons with University and College mean)
   • Average class size: Lower and upper division and graduate separately.
   • Cost per SCH trend
   Propose adding some from the list provided by Maria and potentially others
5. Discussion on Part-time faculty
   ECS/UAS charge: “Make recommendations for counting part-time faculty workload, considering
   preparation and grading time.”
6. Discussion on future change in Benefits
   1. Part-time faculty benefits
   2. Future increases in employee contribution to healthcare
   [06 benefits.pdf]
7. Discussion on the number of low enrolled sections
   Led by Kathy Gulembo (Assistant Vice President for Academic Affairs)
   [07 smallsect f14 and w15.xlsx]
8. Announcements
9. Adjournment

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 UNIT Proposal: Theatre (Tabled 1/8/2015)
Next Meeting: 02/27/2015