1. Call to order
2. Approval of agenda  [02 FSBC Agenda 2015-03-27.docx]
3. Approval of minutes  [03 FSBC Minutes 2015-03-13.docx]
4. Revisit – Health Information Management  [04a Proposal.pdf]
   The authors have edited the proposal to address our concerns. Supplemental material available through curriculum development process [http://www.gvsu.edu/sail/](http://www.gvsu.edu/sail/) log on as yourself, then search log #8862 to be helpful attached are the Budget [04b Budget.xlsx]
5. Conversation with Provost Davis (*below are questions we agreed to discuss*)
   1. Given the newly proposed accountability measures for “assign time” that results in a reduced teaching load; what accountability measures are being proposed for significant focus? (There is a concern that as we make assign time transparent, there may be a movement of existing activities that are currently counting toward significant focus with no teaching reduction to assign time resulting in a reduced teaching load)
   2a. Do you agree with the following two statements regarding sabbaticals:
   2b. We expect the number of sabbaticals that meet the Sabbatical Review Committee's minimum requirements will average between 65 and 70 over the next few years.
   2c. We expect that GVSU will be continue to be able to fund all high-quality sabbaticals provided the number of high-quality sabbaticals does not grow in numbers or grows slowly and predictably over time.
   3a. What steps are being made to increase student retention?
   3b. Are there systems we are considering to better track students and identify students at high risk?
   4a. What is the leadership's view of the relative allocation of resources and new programs among the different types of programs at the university, specifically, is there a desire to increase investment in STEM programs versus non-STEM programs (or is the current balance satisfactory), or, for other examples, graduate vs. undergraduate, professional vs. non-professional?
   4b. Is it sustainable for continued growth in new and existing programs to be in specialized areas with higher costs such as the health related fields?
   5. What is your current view on the importance of online and hybrid learning to the future of our university and in higher education nationwide?
   6a. What is the greatest challenge we face going forward institutionally in matters relating to our academic mission and the budget?
   6b. Is the university confident of our ability to face the looming demographic challenge in Michigan associated with a relative decline of traditional college-age students in the near future?
6. Announcements
7. 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; Doctor of Audiology; 4 incomplete (*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)

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

**Next Meeting:** 04/10/2015