



MEETING 14

AGENDA

302E DeVOS CENTER

FRIDAY, APRIL 10, 2015

NOON – 1:30PM

1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2015-04-10.docx]
 3. Approval of minutes [03 FSBC Minutes 2015-03-27.docx]
 4. New Program Proposal – Data Science Minor [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/> log on as yourself, then search log #8829-2014 to be helpful attached are the Budget [04b Budget.xlsx]
 5. Discussion on Final Draft of Budget Overview [05 FSBC Budget Overview.docx]
 6. Discussion on FSBC Annual Newsletter [06 2014-2015 FSBC Newsletter.docx]
 7. Update on the number of low enrolled sections (*old agenda item*)
Led by Kathy Gulembo [07 smallsect f14 and w15.xlsx]
 8. Update on grad costs per student credit hour
Led by Kathy Gulembo [08 grad costs per SCH graph.docx]
 9. Discussion on Part-time faculty (*old agenda item*)
Draft memo needing feedback especially areas in red [09 FSBC memo Part-time Faculty.docx]
 10. Discussion on Sabbatical Memo [10 FSBC memo Sabbatical Support.docx]
 11. Food for next meeting (if we have one)
 12. Announcements
 13. 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); FTLAC

New Program Proposal: 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: 04/17/2015 ?