

GRAND VALLEY STATE UNIVERSITY  
FACULTY GOVERNANCE  
FACULTY SALARY AND BUDGET COMMITTEE

MEETING 15

AGENDA

302E DeVOS CENTER

FRIDAY, APRIL 17, 2015

NOON – 1:30PM

- 
1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2015-04-17.docx]
  3. Approval of minutes [03 FSBC Minutes 2015-04-10.docx]
  4. Update on grad costs per student credit hour  
Led by Kathy Gulembo [08 grad costs per SCH graph.docx]
  5. Discussion on FSBC Annual Newsletter  
the main document pending approval [05a 2014-2015 FSBC Newsletter.docx]  
the previously approved appendix [05b Appendix.docx]  
and in case you are interested the data used in the figure [05c AAUP data.xlsx]
  6. Discussion on Sabbatical Memo  
Draft memo provided by the sabbatical subcommittee [06 FSBC memo Sabbatical Support.docx]
  7. Discussion on Part-time faculty Memo  
Draft memo in need of feedback (especially areas in red) [07 FSBC memo Part-time Faculty.docx]
  8. Announcements (tentative dates for next year)

Room 3062 James H. Zumberge Hall

- |   |                    |
|---|--------------------|
| 1 | September 11, 2015 |
| 2 | September 25, 2015 |
| 3 | October 9, 2015    |
| 4 | October 23, 2015   |
| 5 | November 6, 2015   |
| 6 | November 13, 2015  |
| 7 | December 4, 2015   |

Room 302E DeVos Center

- |    |                   |
|----|-------------------|
| 8  | January 22, 2016  |
| 9  | February 5, 2016  |
| 10 | February 19, 2016 |
| 11 | March 4, 2016     |
| 12 | March 18, 2016    |
| 13 | April 1, 2016     |
| 14 | April 15, 2016    |
| 15 | April 22, 2016    |

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:** 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:** 09/11/2015