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