



MEETING 07

AGENDA

3062 ZUMBERGE HALL

FRIDAY, DECEMBER 4, 2015

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2015-12-04.docx]
 3. Approval of minutes [03 FSBC Minutes 2015-11-13.docx]
 4. New Program Proposal – Global Studies and Social Impact Major [04a Proposal.pdf]
Materials are available at <http://www.gvsu.edu/sail/> log on as yourself, then search log #9208-2015 to be helpful attached are the course options [04b Catalog Copy.pdf] and the budget [04c Budget.xlsx]; Please also see the letters of support [04d Letters.pdf] most are a simple ok to include the course that the unit offers in the curriculum, however the letter from Geography and Planning voices concern. There is also a letter from International Relations voicing concerns [04e Memo from IR.pdf].
 5. Discussion on Part-time employee benefits
Three potential approaches are: 1 continue as is; 2 deny benefits; 3 charge more.
After talking with a number of people, I propose we submit a memo similar to the one attached: [05 FSBC memo Part-time Benefits.docx]
 6. Discussion on Healthcare Priorities
See notes for Meeting 3. I expect the benefits committee will be addressing this topic in early January so any thoughts would be welcomed.
 7. Discussion on Re-assigned Time led by Kathy Gulembo
 8. Discussion of Potential Questions for Provost Davis
 9. Progress Report to ECS [09 FSBC Progress Report.docx]
All committees were asked to provide a brief progress report to ECS at the end of fall semester.
 10. Adjournment

Topics: Financial Aid appropriations; Incentives & costs for Smart Growth; Overall budget allocation; Graduate programs (value of assistantships); FTLCAC; Guiding principles for changes in benefits; Costs of service; Web page materials

New Program Proposal: Post Professional Doctorate in Occupational Therapy, Cardiovascular Sonography, Photography Minor, Minor in Occupational Science,
2 incomplete (*Doctorate of Organizational Management in Philanthropy, Community Health Minor*)

New Program Prospectus: Minor in Japanese (Tabled 1/8/2015); Bachelor of Science in Sport Management, Data Science and Analytics

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

Next Meeting: 1/22/2016 (downtown)