MEETING 12
AGENDA
302E DeVos Center
FRIDAY, MARCH 18, 2016
NOON – 1:30PM

1. Call to order
2. Approval of agenda [02 FSBC Agenda 2016-03-18.docx]
3. Approval of minutes [03 FSBC Minutes 2016-03-04.docx]
4. Discussion of a Potential Memo on Faculty Salaries [04 FSBC memo Faculty Salaries.docx].
5. Discussion of a Potential Memo on Promotional Increments [05 FSBC memo Promotional Increments.docx].
6. Discussion of a Potential Memo on Retirement Contributions [06 FSBC memo Retirement Contribution.docx].
7. Discussion of Memo Prepared by FPPC
   The attached is a working draft of a memo drafted by FPPC on Re-assigned time and Significant Focus. This topic was a joint charge to FSBC and FPPC. We can either vote to support as is or suggest changes [07 FPPC on Workload.docx].
8. Guiding Principles for changes in Healthcare Policy changes
   The attached is a potential working draft of a policy statement on how FSBC approaches changes to the healthcare plan. The idea is this material could be placed on the web and would serve as the baseline for future discussion [08 HealthcareGuideline.docx].
9. Discussion on a potential review of Resource Analysis numbers
   The attached is a tabulation of the numbers requested in the Resource Analysis for all units. The question posed is do we want to review all units (at a very minimal level) and if so how and what would we do with the results [09 Resource Analysis Numbers.xlsx].
10. Announcements
11. 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: 4 incomplete (Early Childhood Education Minor, Doctorate of Organizational Management in Philanthropy, Community Health Minor, Data Science and Analytics)
New UNIT Proposal: Theatre (Tabled 1/8/2015)
Next Meeting: 4/01/2016 (downtown)