1. Call to order
2. Approval of agenda  [02 FSBC Agenda 2016-04-15.docx]
3. Approval of minutes   [03 FSBC Minutes 2016-04-01.docx]
4. Memo on Graduate School Spending
   We reviewed this data April 17, 2015; we were subsequently asked to report on it in this year’s
   charges from ECS  [04 FSBC Memo grad costs.docx].
5. Discussion on Compensation web materials
   The attached is a working draft of material for the web based on earlier discussions
   [05 Compensation.docx].
6. 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  [06 Resource Analysis Numbers.xlsx].
7. Discussion of Newsletter
   The attached is a working draft of the Newsletter  [07a 2015 2016 Newsletter.xlsx] the Appendix  [07b
   Appendix.xlsx] supplemental data on salaries by unit for the webpage  [07c Cupa Salay benchmarks 15-
   16.pdf] the full AAUP data in case you are interested (this is my internal spreadsheet used to make the
   tables and graphs)  [07d MI Publics AAUP Avg Fac Salaries.xlsx] ..
8. Memo on Promotional Increments
   [08 FSBC memo Promotional Increments.docx].
9. Update on Course Sections below the proposed minimum (Kathy)
10.Lunch options for next week
11. Announcements
12. Adjournment

Topics: Incentives & costs for Smart Growth; Overall budget allocation; Graduate programs (value of assistantships);
FTLCAC; Costs of service

New Program Proposal:  Early Childhood Education Minor  4 incomplete (Doctorate of Organizational Management in
Philanthropy, Community Health Minor, Data Science and Analytics)


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

Next Meeting: 4/22/2016? (downtown)