



MEETING 04

AGENDA

ROOM 3062 JAMES H. ZUMBERGE HALL

FRIDAY, OCTOBER 21, 2016

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2016-10-21.docx]
 3. Approval of minutes [03 FSBC Minutes 2016-10-07.docx]
 4. Memo on Vice President Search
[04 FSBC memo Vice President Search.docx]
 5. Update on Salaries by Kathy Gulembo [05 figures.pdf]
 6. Discussion on Resource Analyses
[06 Resource Analysis Numbers.xlsx]
 7. Update on small course sections by Kathy Gulembo [07 smallsect.xlsx]
 8. Announcements
 9. Adjournment

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

New Program Proposal: Early Childhood Education Minor, Professional Master of Arts in Social Innovation, Bachelor of Science in Sport Management 3 *incomplete* (*Doctorate of Organizational Management in Philanthropy, Community Health Minor, Data Science and Analytics*)

New Program Prospectus: Minor in Japanese (Tabled 1/8/2015)

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

Next Meeting: 11/04/2016