



MEETING 09

AGENDA

302E DeVOS CENTER

FRIDAY, FEBRUARY 3, 2017

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2017-02-03.docx]
 3. Approval of minutes [03 FSBC Minutes 2017-01-20.docx]
 4. New Program Proposal – Digital Studies Minor [04a Proposal.pdf]
Materials are available at <http://www.gvsu.edu/sail/> log on as yourself, then search log #9594-2016 to be helpful attached are the Catalog language [04b Catalog_copy.pdf] and the budget [04c Budget.pdf].
 5. 12:30 Discussion on Financial Aid led by Director of Financial Aid Michelle Rhodes
As a reminder FSBC sent a memo last year [05 FSBC memo Financial Aid.pdf] which included the following sentence: “Moreover, in cases where increases in financial aid exceeds increases in tuition or state appropriation, the Office of Financial Aid should provide evidence that the increase is necessary to meet clearly identified and agreed upon objectives.”
 6. Announcements
 7. 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, Undergraduate Major in Environmental and Sustainability Studies, Masters of Athletic Training 3 incomplete (*Doctorate of Organizational Management in Philanthropy, Community Health Minor, Information Technology Major*)

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

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

Next Meeting: 02/17/2017