



MEETING 14

AGENDA

302E DeVOS CENTER

FRIDAY, APRIL 14, 2017

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2017-04-14.docx]
 3. Approval of minutes [03 FSBC Minutes 2017-03-31.docx]
 4. New Program Proposal – Information Technology Major [04a Proposal.pdf]
Materials are available at <http://www.gvsu.edu/sail/> log on as yourself, then search log #9752-2017 to be helpful attached are the budget [04b Budget.xlsx], the Catalog language [04c Catalog.pdf] (note it included a bunch of course information that I partially edited out), information on model curriculum [04d Model Curriculum.xlsx], and a brief explanation of Information Technology relative to Computer Science and Information Systems [04e CS-IS-IT.docx]
 5. Discussion of Newsletter
The attached is a working draft of the Newsletter [05a 2016 2017 Newsletter.xlsx] the full AAUP data in case you are interested (this is my internal spreadsheet used to make the tables and graphs) [05b AAUP Salaries.xls] and compensation data updated for the webpage [05c Compensation.docx]
 6. Review of Resource Analysis – Biology [06 RA Biology.docx]
 7. Announcements
 8. Adjournment

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

New Program Proposal: Pre Art Therapy Minor, Early Childhood Education
1 incomplete (Doctorate of Organizational Management in Philanthropy)

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

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

Next Meeting: 04/21/2017