

GRAND VALLEY STATE UNIVERSITY
FACULTY GOVERNANCE
FACULTY SALARY AND BUDGET COMMITTEE

MEETING 01

AGENDA

3062 JAMES H. ZUMBERGE HALL

FRIDAY, SEPTEMBER 8, 2017

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2017-09-08.docx]
 3. Approval of minutes [03 FSBC Minutes 2017-04-21.docx]
 4. Introductions [04 FSBC Members 2017-2018.pptx]
 5. Nominations for Chair (send nominations to Lisa Surman Haight haightl@gvsu.edu)
 6. Student Membership Question [06 FSBC memo handbook language.docx]
 7. Update on the University Assessment Committee (UAC) reporting system and Discussion on how to modify the FSBC Resource Analysis to comply with the new scheme in a way that meets accreditation needs and the desired goals of FSBC (guest Chris Plouff)
 8. Discussion on the Goals of Resource Analysis [08 FSBC resource analysis goals.docx]
 9. Discuss topics for this year [09 fsbc charges f15.pdf]

Room 3062 James H. Zumberge Hall

01 09/08/17

02 09/22/17

03 10/06/17

04 10/20/17

05 11/03/17

06 11/17/17

07 12/01/17

Room 302E DeVos Center

08 01/19/18

09 02/02/18

10 02/16/18 303C

11 03/02/18

12 03/16/18

13 03/30/18

14 04/13/18

15 04/20/18 303C

10. Review of Resource Analysis – Biology [09 RA Biology.docx]
11. Announcements [11 Sign Up Sheet.docx] [11 VicePresidentSearch.pdf]
12. Adjournment

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

New Program Proposal: Pre Art Therapy Minor, Early Childhood Education, Digital Arts and Media Minor, Community Health Minor 1 *incomplete (Doctorate of Organizational Management in Philanthropy)*

New Program Prospectus: None

New UNIT Proposal: None

Next Meeting: 09/22/2017