



MEETING 02

AGENDA

3062 JAMES H. ZUMBERGE HALL

FRIDAY, SEPTEMBER 22, 2017

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2017-09-22.docx]
 3. Approval of minutes [03 FSBC Minutes 2017-09-08.docx]
 4. Vote for FSBC Chair
 5. Discussion on Annual Salary Memo
[05 FSBC memo Annual Salary Adjustment Request for 2017-18.docx]
 6. Discuss topics for this year [06 fsbc charges f15.pdf]
 7. Discussions on changes to the Resource Analysis
[07 FSBC resource analysis proposed changes.docx]
 8. Discussion of Adjunct Salaries
[08a FSBC Memo Adjunct Pay.docx]
[08b adjunct pay and hiring guidelines.docx]
[08c adjunct pay at competitive schools.xlsx]
[08d Adjunct pay at GVSU.pdf]
 9. Discussion of Questions for the Provost
 10. Announcements
 11. 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: 10/06/2017