

Minutes
FSBC Meeting Number 8
~~Friday, January 17, 2003~~
12:00-1:30 p.m.
Zumberge Board Room

Present: Maria Cimitile, Marshall Battani, Marinus DeBruine, Gregg Dimkoff, Jann-Huei Jinn, Rita Kohrman, Susan Martin (ex officio), Linda Rynbrandt, Nancy Schoofs, Elaine Schott, Nancy Shontz (chair), Gary Stark (for Lynn Mapes), Jolanda Westerhof-Shultz

- 8.1 Meeting called to order at 12:00 noon
- 8.2 Introduction of Lisa Haight, Executive Secretary in the Provost's office, who's primary responsibility is assisting faculty governance.
- 8.3 Minutes of December 6, 2002 approved as presented
- 8.4 Reminder that an open faculty forum to discuss the Mission, Vision, and Values Statement is scheduled for 3:00pm on January 17, 2003.

Susan Martin presented a budget update and the impact to the university given the state budget cuts.

- 8.5 The Prospectus for a Graduate Council was discussed at length
- 8.6 The Master of Health Administration revised budget was discussed and memo from Danny Balfour distributed. *Motion to table item until next meeting.*
- 8.7 The Salary Newsletter was distributed and will be sent to all faculty. *A request was made to include a breakdown by gender for next years newsletter.*
- 8.8 Concerns regarding the amount of money spent on undergraduates vs. graduates was discussed and how the Mission, Vision, and Values Statement will impact various departments. *A request was made to undertake a 5 year study to compare the allocations to various departments compared to the number of graduates/undergraduates in their programs. What are the growth areas/trends over the past 5 years. What other issues need to be examined? Sue Martin to discuss with Bruce Tweddale.*
- 8.9 Meeting adjourned at 1:30pm

Meeting of February 14, 2003 in scheduled to be held in
104 Kirkhof Center on the Allendale Campus.