

FSBC Meeting # 6 – Minutes  
November 15, 2002  
12:00-1:30  
Zumberge Board Room

Present: Marshall Battani, Maria Cimitile, Marinus DeBruine, Gregg Dimkoff, Jann-Huei Jinn, Lynn Mapes, Sue Martin, Linda Rynbrandt (recorder), Nancy Shontz (chair), and Jolanda Westhof-Shultz

6.1 Meeting called to order by N. Shontz at 12:00 pm

6.2 Approval of Minutes for the 11/1/2002 FSBC Meeting

Minutes of the November 1, 2002 meeting were discussed, corrected and approved.

6.3 Announcements

Tim Shadd to address the faculty senate regarding the budget, Nancy S. will attend and report back to the committee.

Lunch will be served at the December 6 meeting.

Marshall Battani and Linda Rynbrandt assigned to review the Master of Health Administration Degree Program Final Plan for the next meeting.

6.4 Discussion of the final budget plan for the M.S. in School Counseling led by J. Westhof-Shultz

After discussion of the addendum to the proposal, the committee voted to approve to School Counseling final budget plan.

6.5 Discussion of the initiative on promotional bonuses

After some discussion, the initiative was tabled pending additional budget information regarding promotional bonuses at other Michigan universities.

6.6 Salary Newsletter

The committee proposed to get the report out earlier in the future and to include affiliate/adjunct faculty in the report.

6.7 Other Business

The committee requested additional budget information from Sue Martin, and discussed possible budget cuts in the future.

6.8 The meeting adjourned at 12:55 pm