

AGENDA
FSBC Meeting Number 7
Friday, December 6, 2002
12:00-1:30 p.m.
Zumberge Board Room

1. Call to order (N. Shontz)
2. Assignment of recorder (N. Schoofs)
3. Approval of the minutes of November 15 (L. Rynbrandt)
4. Announcements
5. Receipt of/Discussion of IPEDS information (B. Tweddale)
6. Decision on recommendation for increasing promotional bonuses
Is this the wrong time to do anything?
Should we recommend bringing the bonus up to 2002 dollars
(E-mail information from G. Dimkoff)
Should we recommend bringing the bonus up to 2003 dollars
next year?
Should we recommend implementing the inflation increase and
then index it to the average raise?
I have not yet received any information about other universities:
Do we need this to go forward?
7. Discussion of Prospectus for a Graduate Council
This was sent by campus mail. As there is no budgetary information
included, I presume we are being asked for any comments/concerns.
8. Discussion of salary newsletter
9. Other business
10. Adjourn
7. Discussion of the minor in Non-profit Administration (M. Battani)
8. Discharging charges from ECS -- benefit information; role of adjuncts
Is this best done by subcommittees?
9. Request for information/survey by HRO
Is this best done by subcommittee?
10. Adjourn