

Minutes
FSBC Meeting Number 9
Friday, February 14, 2003
12:00-1:30 p.m.
104 Kirkhof Center

Present: Maria Cimitile, Marinus DeBruine, Gregg Dimkoff, Jann-Huei Jinn, Rita Kohrman, Lynn Mapes, Susan Martin (ex officio), Linda Rynbrandt, Nancy Schoofs, Elaine Schott, Nancy Shontz (chair)

Guests: Scott Richardson, Mary Warner

9.1 Meeting called to order by Chair at 12:03pm

9.2 Minutes of January 17, 2003 approved as submitted.

9.3 Announcements

Update on budget, anticipated student numbers presented by Susan Martin. Revised budget distributed. Governor will be releasing FY0304 budget sometime next week so GV numbers may be revised again to reflect permanent base cut in appropriations; however, hiring tenure track faculty is still a priority for GV. The annual faculty salary report was distributed to all tenured faculty. Chair reported that three new prospecti were received for review : MS in Bioinformatics, MS in Biostatistics, MS in Biotechnology.

9.4 Discussion of various options for self-funded prescription plan

Scott Richardson and Mary Warner from Human Resources reported on the various prescription options for GV retirees that are being considered. Independent consultant is reviewing three different options and the cost effectiveness/impact of each for GVSU is being considered. When HRO gets response from consultant they will send info and what the anticipated costs would be to the committee members. *Representatives from HR will be invited to next meeting to make a follow-up presentation.*

9.5 Reconsideration of Master of Health Administration final plan

It was moved, seconded and approved to reconsider the Master of Health Administration final plan. Discussion.

It was further moved, seconded and approved to *table this item pending receipt of more data and statistics on similar programs in the Great Lakes region.*

9.6 Discussion on response to memo from Cliff Welch, chair ECS/UAS, regarding makeup of FSBC. Committee disagreed with item 4.3 whereby a UAS member would be the chair of FSBC, since most chairs are established after serving a number of years as a committee member.

It was moved, seconded and approved unanimously that the chair for FSBC should come from within the committee and sit on UAS as an ex officio member.

FSBC Chair will communicate response to UAS/ECS Chair.

9.7 Formulate questions regarding money spent on undergraduate vs. graduate education

No Discussion

9.8 Meeting Adjourned at 1:40pm