

GRAND VALLEY STATE UNIVERSITY
FACULTY GOVERNANCE
FACULTY SALARY AND BUDGET COMMITTEE

AGENDA

SEPTEMBER 12, 2008
12:00 – 1:30PM
KIRKHOF 2259

1. Welcome and Introductions
2. Announcements (& review of summer happenings)
 - a. Approval of DNP, Chinese studies major, and prospectus for Minor in Information Security Systems
 - b. Household member benefits
 - c. Faculty raises
 - d. Prospectus and final plan update
3. Overview of FSBC's responsibilities, and goals for the year
 - a. Charge from ECS (see attached file)
 - b. Goals for 2008-2009
4. Guest: Dr. Julia Guevara, Assessment and Accreditation Officer
5. Other business
 - a. Attendance policy
 - b. Household benefits memo
 - c. Independent studies working group
 - d. Other