



MEETING 7

AGENDA

202E DeVOS CENTER (PEW CAMPUS)

FRIDAY, JANUARY 13, 2012

NOON – 1:30PM

1. Call to order

2. Approval of agenda [02 FSBC Agenda 2012-01-13.docx]

3. Approval of minutes [03 FSBC Minutes 2011-12-02.docx]

4. Review of General Education Program Change Proposal

(FSBC was informally asked to review the proposal, however because it is a program change we are not formally asked to review it and there is no direct budget information available. Below is material intended to better inform our discussion)

a. The Final Proposal

(it has been vetted by ECS and is to be taken up by UAS for a final vote January 27)

[04a GE Program Change Proposal 2011-11-28.pdf]

b. Spread sheet from C. Griffin showing impact of the proposed course cap on seat availability

[04b Effect of Course Cap of 40.xlsx]

c. Institutional analysis from P. Batty of the cost of changing Global Issues from a theme to an Issue (this is the only analysis available)

[04c New GenEd Analysis 2011-12-11.docx]

d. Memo from UCC to ECS/UAS [04d UCC Memo GE Program Change.pdf]

5. Review of FSBC Charge [05 FSBC Charge 2011-2012.pdf]

(Given that the committee is under new leadership and our agenda is relatively open for the semester, this is the committee's opportunity to direct the agenda for the rest of the year, below is a first cut at the schedule)

- January 27 Review FAR/Workload process?
- February 10 Review or programs toward cutting?
- February 24
- March 16 Guest Dave Smith (Benefits)
- March 30 Review salaries data and GVSU standings Newsletter and Annual Report
- April 13 Guest Provost Gayle Davis

6. Announcements

7. Adjournment

Next meeting: January 27, 2012