



MEETING 9

AGENDA

302E DeVOS CENTER (PEW CAMPUS)

FRIDAY, FEBRUARY 1, 2013

NOON – 1:30PM

1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2013-02-01.docx]
 3. Approval of minutes [03 FSBC Minutes 2012-11-30.docx]
 4. Review New Program – Education Doctorate in Theory and Practice in Higher and Professional Education [04 New Academic Program.pdf]
Supplemental material available through curriculum development process
<http://www.gvsu.edu/facultygov/online/> log on as yourself, then search log #7874;
item of particular relevance are as follows:
Appendix A (Proposed schedule of courses) [04a Appendix A.pdf]
Appendix F (Comparison with other institutions) [04b Appendix F.pdf]
Appendix H (Budget explanation) [04c Appendix H.pdf]
Budget spreadsheet to accompany Appendix H [04d Detailed Budget.xlsx]
College Curriculum Committee comments posted with approval on-line [04e CCC Comments.docx]
Preliminary questions from UCC [04f preliminary comments.docx] (these are not available on-line but were provided by Robert Adams (chair of UCC) because he thought that some questions overlapped with FSBC)
Letter of support SEFT Department [04g SEFT Department Support.pdf]
Amendments [04h Amendment.docx]
 5. Update on the status of the Provost's initiative to find efficiencies.
 6. Review of the agenda for the remainder of the year.
 - 8 January 18, 2013 Canceled
 - 9 February 1, 2013 New Program: Doctorate Education,
 - 10 February 15, 2013
 - 11 March 1, 2013
 - 12 March 15, 2013 Guest Dave Smith Retrospective view of healthcare
 - 13 March 29, 2013 Guest Gayle Davis
 - 14 April 12, 2013 Finalize Newsletter
 - ??New Program: School Psychology Program??
 7. Announcements
 8. Adjournment
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Next meeting: February 15, 2013 downtown campus 302E DeVos Center