



MEETING 10

AGENDA

302E DeVos Center (Pew Campus)

FRIDAY, FEBRUARY 15, 2013

NOON – 1:30PM

1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2013-02-15.docx]
 3. Approval of minutes [03 FSBC Minutes 2013-02-01.docx]
 4. Review New Program – Master's of Philanthropy and Nonprofit Leadership
[04 New Program Proposal Master's of Philanthropy.doc]
The proposal is the last paper proposal in the system, therefore it follows the old system of a Final Plan (which is uploaded to blackboard along with any supplemental material).
 5. Discussion about suggesting changes to the University Strategic Plan to limit the amount of financial aid appropriated annually. [05 Motion to reword Objective 7 Financial Aid.docx]
See: <http://www.gvsu.edu/strategicplanning/>
 6. Discussion about adding new criteria for senior faculty (essentially an additional promotion).
 7. Update on the status of the Provost's initiative to find efficiencies.
 8. 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 New Program: Masters of Philanthropy and Nonprofit Leadership
 - 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??
 9. Announcements
 10. Adjournment
-

Next meeting: March 1, 2013 downtown campus 302E DeVos Center