



MEETING 1

AGENDA

2201 KIRKHOF CENTER (ALLENDALE CAMPUS)

FRIDAY, SEPTEMBER 13, 2013

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2013-09-13.docx]
 3. Approval of minutes [03 FSBC Minutes 2013-04-19.docx]
 4. Introductions [04 FSBC Members 2013-2014.pptx]
 5. Review of the role of FSBC [05 new_program_proposal_review.pdf 05 prospectus_review.pdf].
 6. Review New Program – School Psychology Program [06 New Academic Program.pdf]
Supplemental material available through curriculum development process
<http://www.gvsu.edu/facultygov/online/> log on as yourself, then search log #7965;
item of particular relevance are as follows:
Appendix: Budget [06 Appendix Budget.docx]
Appendix: Summary [06 Appendix Summary.docx]
 7. Review of FSBC Charge [07 FSBC Charges 2013.pdf]
The primary goal of this meeting is to get to know each other and set the agenda for the year. Below are topics brought up previously that have not been fully addressed. Some other potential items are attached [07 FSBC Items to Address.docx].
Assessment of programs
Making retirement planning easier
A range of issues associated with flexible workloads and partial assignments
Guiding principles for healthcare benefits
 8. Update on Healthcare Benefits – Guest Dave Smith
 9. Announcements
 10. Adjournment

New Program Proposal: Management Department Emphases to Majors Change Request; Masters in Medical Dosimetry; *5 others incomplete*

New Program Prospectus: Health EMBA; Master of Science in Clinical Dietetics;

Next meeting: September 27, 2013