



MEETING 2

AGENDA

2201 KIRKHOF CENTER (ALLENDALDE CAMPUS)

FRIDAY, SEPTEMBER 27, 2013

NOON – 1:30PM

-
1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2013-09-27.docx]
 3. Approval of minutes [03 FSBC Minutes 2013-09-13.docx]
 4. Review New Program – Management Department Emphases to Majors Change Request [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 #8060;
item of particular relevance are as follows:
Appendix: Catalog Copy [04a Catalog Copy.docx]
Appendix: Summary [04b Proposal.doc]
 5. Graduate student representation on FSBC [05 Memo to SC grad student rep.pdf
05 item7a W-13-03 University Committee Resolution.pdf]
ECS has asked the standing committees for their input on the proposal to add graduate student representation to the committee.
 6. Election of Chair for next year
Send nomination to Lisa by next Wednesday and we will vote at the next meeting.
 7. FSBC Salary Memo [07 FSBC memo Annual Salary Adjustment Request for 2013-13.docx]
 8. Review of FSBC Charge [08 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 [08 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
 9. Announcements
 10. Adjournment

New Program Proposal: Masters in Medical Dosimetry; *6 others incomplete*

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

Next meeting: September 27, 2013