



MEETING 7

AGENDA

2201 KIRKHOF CENTER (ALLENDALE CAMPUS)

FRIDAY, DECEMBER 6, 2013

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2013-12-06.docx]
 3. Approval of minutes [03 FSBC Minutes 2013-11-22.docx]
 4. Review New Program – B.S. in Biochemistry [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 #8388
 5. On-Line New Program Proposal (NPP) Edits
There is a drafted memo to review [05a FSBC memo Online Form NPP.docx], proposed edits to the on-line form [05b NPP revision FSBC.docx], an explanation of the budget attachment[05c NPP budget guide.docx], and two sample budget examples [05d NPP budget example 1.docx 05e NPP budget example 2.xlsx].
 6. Sabbaticals for Part-time Faculty Memo
[06 FSBC memo Sabbaticals for Part-time Faculty.docx]
 7. Extra Compensation Memo
[07 FSBC memo Extra Compensation.docx]
 8. Retirement contributions for additional compensation
 9. Announcements
 10. Adjournment

Topics: Guiding principles for healthcare benefits; Financial Aid appropriations; Assign-time; Assessment of programs

New Program Proposal: Masters in Medical Dosimetry; Entrepreneurship Double Major;
Minor in occupational Science; *5 incomplete*

New Program Prospectus: Data Science Minor

Next Meeting: January 17, 2013 302E DeVos Center Pew Campus