



## MEETING 10

### AGENDA

302E DeVOS CENTER (PEW CAMPUS)

FRIDAY, FEBRUARY 14, 2014

NOON – 1:30PM

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1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2014-02-14.docx]
  3. Approval of minutes [03 FSBC Minutes 2014-01-31.docx]
  4. Review New Program – Entrepreneurship Major [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 #8449  
to be helpful attached are the Enrollment Projections [04a Enrollment Projections.xlsx],  
Major Outline [04b Outline.docx], and Catalog Copy [04c Catalog Copy.docx] .
  5. Discussion about reviewing existing programs.  
The following are metrics the subcommittee has identified as candidates to include in the current 3 or 6 year assessment plan overseen by UAC. The idea is to present the 6 year trend and comment on it.
    1. Student Credit Hours (SCH)
    2. # Faculty
    3. SCH taught by Tenure Track (TT) faculty
    4. SCH taught by Full-Time faculty. (This would add affiliates and visitors to the TT faculty)
    5. Organized Class (OC) sections taught by TT faculty
    6. OC sections taught by Full-Time faculty
    7. Average teaching/workload (comparisons with University and College mean)
    8. Cost per credit hour trend
    9. Average class size: Lower and upper division and graduate separately
  6. Announcements
  7. Adjournment

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

**New Program Proposal:** Minor in occupational Science; 5 incomplete

**New Program Prospectus:** Marketing Minor

**Next Meeting:** March 14, 2014 302E DeVos Center Pew Campus