



MEETING 02

AGENDA

2201 KIRKHOF CENTER

FRIDAY, SEPTEMBER 19, 2014

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2014-09-19.docx]
 3. Approval of minutes [03 FSBC Minutes 2014-09-05.docx]
 4. Review New Program – Master of Arts in Applied Linguistics
[04a Proposal.pdf] Supplemental material available through curriculum development process
<http://www.gvsu.edu/sail/> log on as yourself, then search log #8489
to be helpful attached are the Budget [04b Budget.pdf],
Catalog Copy [04c Catalog Copy.pdf], and
Appendices (of particular note is page 3 which shows when courses will be run [04d Appendices.pdf]).
 5. Nominations for Chair (send nominations to Lisa Surman Haight haightl@gvsu.edu)
 6. Salary Memo [06 FSBC memo Annual Salary Adjustment Request for 2013-14.docx]
 7. Discussion of Priorities
 8. Adjournment

Topics: Financial Aid appropriations; Assign-time; Incentives & costs for Smart Growth; Explanation of salary pools; Overall budget allocation

New Program Proposal: 6 incomplete

New Program Prospectus: Marketing Minor; Human Rights Minor

Next Meeting: 10/03/2014