



MEETING 11

AGENDA

302E DEVOS CENTER

FRIDAY, FEBRUARY 27, 2015

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2015-02-27.docx]
 3. Approval of minutes [03 FSBC Minutes 2015-02-13.docx]
 4. Review New Program – Health Information Management [04a Proposal.pdf]
Supplemental material available through curriculum development process <http://www.gvsu.edu/sail/>
log on as yourself, then search log #8862
to be helpful attached are the Budget [04b Budget.xlsx],
Catalog Copy [04c Catalog Copy.docx], and
Curriculum [04d Curriculum.docx].
 5. Discussion on Part-time faculty (*if time permits*)
Draft memo needing feedback especially areas in red [05 FSBC memo Part-time Faculty.docx]
 6. 12:30 PM Update on Benefits spending
led by Dave Smith (Director of Benefits & Wellness)
 7. Announcements
 8. Adjournment

Topics: Financial Aid appropriations; Incentives & costs for Smart Growth; Overall budget allocation; Part-time faculty; Graduate programs (costs & value of assistantships); FTLCAC

New Program Proposal: Data Science Minor; Doctor of Audiology; *4 incomplete (Doctorate of Organizational Management in Philanthropy, Global Studies Major, Post Professional Doctorate in Occupational Therapy, Community Health Minor)*

New Program Prospectus: Minor in Japanese (Tabled 1/8/2015)

New UNIT Proposal: Theatre (Tabled 1/8/2015)

Next Meeting: 03/13/2015