



MEETING 08

AGENDA

302E DEVOS CENTER

FRIDAY, JANUARY 22, 2016

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2016-01-22.docx]
 3. Approval of minutes [03 FSBC Minutes 2015-12-04.docx]
 4. Re-visit Proposed – Global Studies and Social Impact Major [04a Proposal.pdf]
Materials are available at <http://www.gvsu.edu/sail/> log on as yourself, then search log #9208-2015 to be helpful attached are the course options [04b Catalog Copy.pdf]; the budget [04c Budget.xlsx]; letters of support associated with the proposal [04d Letters.pdf]; spreadsheet of the courses [04e Courses Spreadsheet.pdf]; letter from International Relations [04f 1 Memo from IR.pdf] the response to the letter [04f 2 Response.pdf] and a follow up email from International Relations[04f 3 Email from IR.pdf]; letter from Geography and Planning [04g 1 Letters from GYP.pdf] a list of universities with the three programs [04g 2 University Talley.xlsx] and the response to the letter [04g 3 Response.pdf].
 5. Discussion on Re-assigned Time led by Kathy Gulembo
 6. Discussion on example of Resource Analysis section of Self Study
Would the biology department document serve as a good example, if so are there any changes the committee would like to see [06 Resource Analysis Example.docx]
 7. Discussion on Healthcare Priorities
See notes for Meeting 3. The benefits committee will be addressing this topic February 3.
 8. Adjournment

Topics: Financial Aid appropriations; Incentives & costs for Smart Growth; Overall budget allocation; Graduate programs (value of assistantships); FTLCAC; Guiding principles for changes in benefits; Costs of service; Web page materials

New Program Proposal: Post Professional Doctorate in Occupational Therapy, Cardiovascular Sonography, 3 incomplete (*Doctorate of Organizational Management in Philanthropy, Community Health Minor, Data Science and Analytics*)

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

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

Next Meeting: 2/05/2016 (downtown)