



MEETING 10

AGENDA

302E DeVOS CENTER

FRIDAY, FEBRUARY 19, 2016

NOON – 1:30PM

1. Call to order
2. Approval of agenda [02 FSBC Agenda 2016-02-18.docx]
3. Approval of minutes [03 FSBC Minutes 2016-02-05.docx]
4. New Program Proposal – Post Professional Doctorate in Occupational Therapy [04a Proposal.pdf]
Materials are available at <http://www.gvsu.edu/sail/> log on as yourself, then search log #9051-2015 to be helpful attached are the course options [04b Graduate Catalog.pdf] and the budget [04c Budget.xlsx].
5. 12:30 Discussion with Provost Davis
 1. Given that the new administrative manual language for reviews of sabbatical proposals clearly articulates an appeal process for every stage of the recommendation process except the final decision made by the Provost, would you consider revising the administrative manual to provide language that would clarify a process in cases where the Provost's Office decision is different from the recommendation of the University Sabbatical Review Committee?
 - 1a. Would the Provost provide a written explanation for the reversal of a lower recommendation?
 - 2a. Would the provost provide an unbiased arbitrator for faculty that appeal (short of legal affairs)?
 2. This past year the administration has made the reporting of significant focus activities and re-assigned time more formalized. Specifically with the creation of letters of appointment for re-assigned time that results in a reduced teaching load and the reporting the outcome of significant focus and re-assigned time on digital measures.
 - 2a. How successful do you consider these activities? (How do you evaluate success?)
 - 2b. What further changes do you envision?
 3. Starting next year FSBC will evaluate the Resource Analysis of Units submitting a Self-Study. What would you like to see as the outcome of these reviews? (Would you like to see FSBC make recommendations?)
 4. There have been a number of recent changes in the Provosts Office.
 - 4a. What changes do you foresee in the near future?
 - 4b. What is the planned transition process for hiring a new Provost?
 5. In recent years the university has greatly expanded its online resources. However many are poorly integrated. The list is too long to go into here, but in general what is the long-term strategic planning for a more integrated on-line system?
 6. What role do you believe financial aid plays in meeting strategic targets for our student body?
 7. What are the top priorities that your office aims to address in the next year?

6. 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: Early Childhood Education Minor, 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)

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

Next Meeting: 3/04/2016 (downtown)