



MEETING 13

AGENDA

302E DEVOS CENTER

FRIDAY, APRIL 1, 2016

NOON – 1:30PM

1. Call to order
2. Approval of agenda [02 FSBC Agenda 2016-04-01.docx]
3. Approval of minutes [03 FSBC Minutes 2016-03-18.docx]
4. Discussion of a Potential Memo on Fulbright Scholarships
The administration's new policy to support scholarship is attached [04 Fulbright and Other Scholarly Awards.pdf] the attached is a proposed letter of thanks [04 FSBC memo Fulbright Scholarships.docx]
5. Discussion of a Potential Memo on Financial Aid
The attached is a draft letter to send as a flow up to the committees earlier meeting on financial aid [05 FSBC memo Financial Aid.docx].
6. Discussion on changes to Sail
The attached are potential changes to the wording associated with the budget example required for new program proposal submitted via Sail [06 NPP budget example guide.docx] and a new budget example template [06 NPP budget example template.xlsx]. Please look them over and provide suggestions to make them better.
7. Questions about FSBC webpage and Newsletter
8. Guiding Principles for changes in Healthcare Policy changes
The attached is a potential working draft of a policy statement on how FSBC approaches changes to the healthcare plan. The idea is this material could be placed on the web and would serve as the baseline for future discussion [08 HealthcareGuideline.docx].
9. Discussion on a potential review of Resource Analysis numbers
The attached is a tabulation of the numbers requested in the Resource Analysis for all units. The question posed is do we want to review all units (at a very minimal level) and if so how and what would we do with the results [09 Resource Analysis Numbers.xlsx].
10. Announcements
11. Adjournment

Topics: Incentives & costs for Smart Growth; Overall budget allocation; Graduate programs (value of assistantships); FTLCAC; Costs of service; Web page materials

New Program Proposal: Early Childhood Education Minor 4 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: 4/15/2016 (downtown)