MEETING 14

AGENDA

302E DEVOS CENTER

FRIDAY, APRIL 15, 2016

NOON – 1:30PM

1. Call to order
2. Approval of agenda   [**02 FSBC Agenda 2016-04-15.docx**]
3. Approval of minutes   [**03 FSBC Minutes 2016-04-01.docx**]
4. Memo on Graduate School Spending

   We reviewed this data April 17, 2015; we were subsequently asked to report on it in this year's charges from ECS [**04 FSBC Memo grad costs.docx**].
5. Discussion on Compensation web materials

   The attached is a working draft of material for the web based on earlier discussions [**05 Compensation.docx**].
6. 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 [**06 Resource Analysis Numbers.xlsx**].
7. Discussion of Newsletter

   The attached is a working draft of the Newsletter   [**07a 2015 2016 Newsletter.xlsx**]   the Appendix [**07b Appendix.xlsx**] supplemental data on salaries by unit for the webpage [**07c Cupa Salay benchmarks 15-16.pdf**] the full AAUP data in case you are interested (this is my internal spreadsheet used to make the tables and graphs) [**07d MI Publics AAUP Avg Fac Salaries.xlsx**] ..
8. Memo on Promotional Increments

   [**08 FSBC memo Promotional Increments.docx**].
9. Update on Course Sections below the proposed minimum (Kathy)
10. Lunch options for next week
11. Announcements
12. Adjournment

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

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: 4/22/2016? (downtown)