

GRAND VALLEY STATE UNIVERSITY
FACULTY GOVERNANCE
FACULTY SALARY AND BUDGET COMMITTEE

MEETING 01

AGENDA

ROOM 3062 JAMES H. ZUMBERGE HALL

FRIDAY, SEPTEMBER 9, 2016

NOON – 1:30PM

1. Call to order
2. Approval of agenda [02 FSBC Agenda 2016-09-09.docx]
3. Approval of minutes [03 FSBC Minutes 2016-04-22.docx]
4. Introductions (new members [04 FSBC Members 2016-2017.pptx])
5. Nominations for Chair (send nominations to Lisa Surman Haight haightl@gvsu.edu)
6. Memo on Promotional Increments
[08 FSBC memo Promotional Increments.docx]
7. Update on Part-time employee healthcare
[07 Email Update]
8. Discuss topics for this year [08 FSBC Charges 2016.pdf]

Room 3062 James H. Zumberge Hall	Room 302E DeVos Center
1 September 9, 2016	8 January 20, 2017
2 September 23, 2016	9 February 3, 2017
3 October 7, 2016	10 February 17, 2017
4 October 21, 2016	11 March 3, 2017
5 November 4, 2016	12 March 17, 2017
6 November 18, 2016	13 March 31, 2017
7 December 2, 2016	14 April 14, 2017
	15 April 21, 2017 (if needed)
9. Discussion on Resource Analyses
[09 Resource Analysis BIO.pdf; 09 Resource Analysis CHM.pdf]
10. Announcements (provost search, new vice president)
11. Adjournment

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

New Program Proposal: Early Childhood Education Minor, Professional Master of Arts in Social Innovation, Bachelor of Science in Sport Management 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: 9/23/2016