



MEETING 02

AGENDA

ROOM 3062 JAMES H. ZUMBERGE HALL

FRIDAY, SEPTEMBER 23, 2016

NOON – 1:30PM

1. Call to order
2. Approval of agenda [02 FSBC Agenda 2016-09-23.docx]
3. Approval of minutes [03 FSBC Minutes 2016-09-09.docx]
4. Vote for FSBC Chair
5. Discussion on Annual Salary Memo
[05a FSBC memo Annual Salary Adjustment Request for 2016-17.docx]
[05b accountability_report_2015-16.pdf]
6. Discussion on Healthcare for Faculty on Part-time Appointments
[06a FSBC memo Healthcare Part-time Faculty Appointments.docx]
[06b FSBC memo Part-time Benefits.pdf]
7. Discussion on Resource Analyses
[07a Resource Analysis Numbers.xlsx; 07b Resource Analysis BIO.pdf; 07c Resource Analysis CHM.pdf]
8. Announcements
9. 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: 10/7/2016