



MEETING 03

AGENDA

ROOM 3062 JAMES H. ZUMBERGE HALL

FRIDAY, OCTOBER 7, 2016

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2016-10-07.docx]
 3. Approval of minutes [03 FSBC Minutes 2016-09-09.docx]
 4. Discussion on Healthcare for Faculty on Part-time Appointments
[04a FSBC memo Healthcare Part-time Faculty Appointments.docx]
[04b FSBC memo Part-time Benefits.pdf]
 5. Discussion on Resource Analyses
[05 Resource Analysis Numbers.xlsx]
 6. Update on Benefits with guest Dave Smith (Director of Benefits & Wellness)
To speed the conversation Dave has provided the powerpoint in advance [06 Benefits Fall 2016.pdf]
 7. Announcements
 8. 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: 10/21/2016