



MEETING 06

AGENDA

ROOM 3062 JAMES H. ZUMBERGE HALL

FRIDAY, NOVEMBER 18, 2016

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2016-11-18.docx]
 3. Approval of minutes [03 FSBC Minutes 2016-11-04.docx]
 4. Discussion of Resource Analyses
 - a new version of the spreadsheet is provided [04a Resource Analysis Numbers.xlsx]
 - to help guide the discussion a draft potential memo is also provided [04b FSBC memo Unit Reviews.docx]
 5. Discussion on Adjunct Pay
 6. Discussion on Class size
 7. Discussion with Provost Gayle Davis CANCELLED
 - A. What qualities do you think are most important in choosing the next provost?
 - Can you identify any ‘warning signs’ we should watch for when we interview the candidates for Provost?
 - Is there anything we are likely to overlook if we aren’t careful?
 - B. What do you see as the biggest challenges for the next provost?
 - C. What would you recommend faculty governance do in preparation for a new provost?
 - D. What do you believe FSBC could do to most effectively advocate for higher wages and benefits?
 - E. Given the strong interest in STEM training across the state and nation, do you see any change (short-term or longer-term) in the place and role of (and available resources for) humanities, social sciences, and related interdisciplinary programs at the university, or, more generally, the university's commitment to liberal education?
 - F. FSBC is developing a review of the financial sustainability of units. How do you envision the process?
 - What can we do to be most effective?
 - G. What are the greatest barriers you see to moving academic units toward greater financial sustainability?
 - How can FSBC help move this process?
 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: Bachelor of Science in Sport Management, Digital Studies Minor, Early Childhood Education Minor, Professional Master of Arts in Social Innovation, Undergraduate Major in Environmental and Sustainability Studies, Data Science and Analytics, Masters of Athletic Training 3 incomplete (*Doctorate of Organizational Management in Philanthropy, Community Health Minor, Information Technology Major*)

New Program Prospectus: Minor in Japanese (Tabled 1/8/2015)

New UNIT Proposal: Theatre (Tabled 1/8/2015)

Next Meeting: 12/02/2016