GRAND VALLEY STATE UNIVERSITY FACULTY GOVERNANCE FACULTY SALARY AND BUDGET COMMITTEE

MEETING 08 AGENDA

302E DEVOS CENTER FRIDAY, JANUARY 20, 2017 NOON – 1:30PM

- 1. Call to order
- 2. Approval of agenda [02 FSBC Agenda 2017-01-20.docx]
- 3. Approval of minutes [03 FSBC Minutes 2016-12-18.docx]
- 4. New Program Proposal Bachelor of Science in Sport Management [04a Proposal.pdf] Materials are available at http://www.gvsu.edu/sail/ log on as yourself, then search log #9504-2016 to be helpful attached are the Curriculum Guide [04b Appendix A Curriculum Guide.pdf]; the budget [04c Budget.xlsx]; and a list of when courses will be taught [04d Proposed annual schedule.docx].
- 5. Review Resources Analysis Biology Department [05 Proposal.pdf] This is our first review. Provided is a potential response templet [05 Response.pdf].
- 6. New Program Proposal Data Science and Analytics [06a Proposal.pdf]

 Materials are available at http://www.gvsu.edu/sail/ log on as yourself, then search log #9604-2016 to be helpful attached are the Catalog language [06b Catalog.pdf] and the budget [06c Budget.xlsx].
- 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: Digital Studies Minor, Early Childhood Education Minor, Professional Master of Arts in Social Innovation, Undergraduate Major in Environmental and Sustainability Studies, 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: 02/03/2017