



MEETING 10

AGENDA

302E DeVOS CENTER

FRIDAY, FEBRUARY 17, 2017

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2017-02-17.docx]
 3. Approval of minutes [03 FSBC Minutes 2017-02-03.docx]
 4. New Program Proposal – Professional Master of Arts in Social Innovation (PMASI) [04a Proposal.pdf]
Materials are available at <http://www.gvsu.edu/sail/> log on as yourself, then search log #9516-2016 to be helpful attached are the Catalog language [04b Catalog Copy.pdf] and the budget [04c Budget.xlsx].
 5. Change in retirement funds [05 TIAA.docx]
This is the change discussed earlier this year to modify future retirement fund offerings to provide better value for employees.
 6. New Program Proposal – Early Childhood Education Minor [06a Proposal.pdf]
Materials are available at <http://www.gvsu.edu/sail/> log on as yourself, then search log #9417-2016 to be helpful attached are the Catalog language [06b Catalog Copy.docx] and the Catalog Copy for CSAT because the minor is only available for this major [06b Catalog Copy CSAT.docx] the budget for 1 and 2 cohorts [06c Budget.xlsx and 06c Budget2.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: Undergraduate Major in Environmental and Sustainability Studies, Masters of Athletic Training 3 incomplete (*Doctorate of Organizational Management in Philanthropy, Information Technology Major*)

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

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

Next Meeting: 03/03/2017