



## MEETING 12

### AGENDA

302E DeVOS CENTER

FRIDAY, MARCH 17, 2017

NOON – 1:30PM

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1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2017-03-17.docx]
  3. Approval of minutes [03 FSBC Minutes 2017-03-03.docx]
  4. New Program Proposal – Undergraduate Major in Environmental and Sustainability Studies [04a Proposal.pdf]  
Materials are available at <http://www.gvsu.edu/sail/> log on as yourself, then search log #9632-2016 to be helpful attached are the Catalog language [04b Catalog Copy.pdf]; the budget [04c Budget.xlsx]; a specific budget narrative [04d Budget narrative.pdf]; correspondences with other units [04e Correspondence.pdf]; and a comment concerning overlap with Natural Resource Management [04f Comment.docx note the funny formatting is from copying and pasting from a comment in Sail to word].
  5. Update from the Provost on Sabbaticals and response to Resource Analysis of Units [05 ProvostResponse.pdf]
  6. Review of Resource Analysis – Biology [06 RA Biology.docx]
  7. Choose Groups to do remain Resource Analysis  
Materials are posted on blackboard.
  8. Announcements
  9. Adjournment

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**Topics:** Incentives & costs for Smart Growth; Overall budget allocation; Graduate programs (value of assistantships); FTLCAC; Financial Aid Budget

**New Program Proposal:** Masters of Athletic Training, Information Technology Major, Pre Art Therapy Minor  
*1 incomplete (Doctorate of Organizational Management in Philanthropy,)*

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

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

**Next Meeting:** 03/31/2017