



## MEETING 13

### AGENDA

302E DeVOS CENTER

FRIDAY, MARCH 31, 2017

NOON – 1:30PM

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1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2017-03-31.docx]
  3. Approval of minutes [03 FSBC Minutes 2017-03-17.docx]
  4. New Program Proposal – Masters of Athletic Training [04a Proposal.pdf]  
Materials are available at <http://www.gvsu.edu/sail/> log on as yourself, then search log #9658-2016 to be helpful attached are the Catalog language [04b Catalog.pdf], the information on the combined degree requirements [04c Combined Degree.pdf], and the budget [04d Budget.xlsx]
  5. Discuss Resource Analysis [05a Sign Up Sheet.docx]  
To help guide the conversation included is the spreadsheet we created last semester [05b Resource Analysis Numbers.xlsx], and the resulting memo sent to the provost [05c FSBC memo Resource Analysis of Units.docx],  
In the spreadsheet the following may be helpful (I also added the name of the unit in the spreadsheet)  
W -Average lower level class size less than 15  
X -Average upper level class size less than 15  
Y -Average graduate level class size less than 10  
Z -cost trend (cost per SCH) greater than 25%  
AA -Adding faculty when % of SCH taught by tenure track is greater than 60% and faculty were added when SCH went down [this is a really problematic formula and the one I am least happy with, but it was a quick look to see if faculty were added when they probably should not have been]
  6. Review of Resource Analysis – Biology [06 RA Biology.docx]
  7. Discuss annual Newsletter
  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:** Information Technology Major, Pre Art Therapy Minor, Early Childhood Education  
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:** 04/14/2017