



MEETING 05

AGENDA

3062 JAMES H. ZUMBERGE HALL

FRIDAY, NOVEMBER 3, 2017

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2017-11-03.docx]
 3. Approval of minutes [03 FSBC Minutes 2017-10-20.docx]
 4. Update on Benefits with guest Dave Smith (Director of Benefits & Wellness)
To speed the conversation Dave has provided the powerpoint in advance [04 Benefits Fall 2017.pdf]
 5. Update and Discussion on Salaries by Bonnie Bowen [05 figures.pdf]
 6. Announcements
 7. Adjournment

Topics: Incentives & costs for Smart Growth; Overall budget allocation; Graduate programs (value of assistantships); FTLCAC; Adjunct Pay; Visitor Pay

New Program Proposal: Pre Art Therapy Minor, Early Childhood Education Minor, Digital Arts and Media Minor, Community Health Minor 1 *incomplete (Doctorate of Organizational Management in Philanthropy)*

New Program Prospectus: None

New UNIT Proposal: None

Next Meeting: 11/03/2017