

GRAND VALLEY STATE UNIVERSITY
FACULTY GOVERNANCE
FACULTY SALARY AND BUDGET COMMITTEE

MEETING 07

AGENDA

3062 JAMES H. ZUMBERGE HALL

FRIDAY, DECEMBER 1, 2017

NOON – 1:30PM

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1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2017-11-17.docx]
 3. Approval of minutes [03 FSBC Minutes 2017-11-03.docx]
 4. New Program Proposal – Early Childhood Education Minor Materials are available at <http://www.gvsu.edu/sail/> log on as yourself, then search log #9417-2016 to be helpful attached are: the proposal [04a proposal.pdf], the coursework [04b coursework.pdf], and the budget [04c Budget.xlsx]. You will see that these look very similar to our last review of the proposal. New items not in the original proposal include an institutional comparison [04d Institution Comparison Chart.xlsx], employment and enrollment numbers [04e Employment and Enrollment Statistics.docx], and the faculty load [04f Faculty Load & Course Sequence.docx]. I also included an email exchange about the proposal [04g Email.pdf].
 5. Discussion on Special Salary Adjustment Memo [05 FSBC memo Special Salary Adjustment.docx]
 6. Discussion on Salary Correction Program Memo [06 FSBC memo Salary Correction Program.docx]
 7. Overview of Webpage Updates
 8. Progress Report to ECS [08 FSBC memo Progress Report.docx]
All committees were asked to provide a brief progress report to ECS at the end of fall semester.
 9. Announcements
 10. Discussion of historic Resource Analysis
 11. Adjournment

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

New Program Proposal: Pre Art Therapy 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: 01/19/2018