

TO: Felix Ngassa, Chair, ECS/UAS

FROM: Robert Hollister, Chair, FSBC

SUBJECT: Handbook Language for FSBC

DATE: September 27, 2017

CC: Lisa Surman Haight, Senate Assistant

Motion

The FSBC proposes that the Faculty Handbook language be changed to read as follows:

FACULTY HANDBOOK

2.01.A 4. Standing Committees of the UAS

e. Faculty Salary and Budget Committee (FSBC): *(as revised 10/31/14 by UAS)*

- i. Faculty Membership: Faculty membership of the FSBC consists of seven members from the College of Liberal Arts and Sciences (CLAS), two from the Seidman College of Business, one from each of the remaining colleges, and one from the university libraries. The term of office is three years beginning at the end of the winter semester. Terms of those from colleges with two or more members are staggered. The vote for chair occurs at the beginning of the Winter semester of the year in which the prospective chair is selected to serve.
- ii. Student Membership: One undergraduate ~~or~~ and one¹ graduate student representative selected by ~~and from~~¹ the Student Senate for a ~~one-year~~¹ term ~~of one year~~¹.
- iii. Administration Membership: The Provost or designee *ex officio*, non-voting.
- iv. Responsibilities: The FSBC has three primary responsibilities:
 - a) To study pertinent data and make recommendations to the Senate through the ECS on the allocation of funds within the Grand Valley budget as a whole as well as within the budgets of the administrative divisions,
 - b) To study pertinent data and make recommendations to the Senate through the ECS on the items of the budget, compensation or faculty ~~job~~² security, and
 - c) To study pertinent data and make recommendations on proposals for the establishment of additional units/programs at Grand Valley. These recommendations will be made to the Senate through the ECS at the Prospectus stage and through UCC at the New Program Proposal stage.The President and/or ECS may request the FSBC to study specific items and make recommendations concerning them.

Rationale

The committee asks that the membership change to reflect the standing practice. The past several years FSBC has welcomed a graduate student and an undergraduate student as a member. This change would also make the membership more consistent with other standing committees.

Below are comments on the specific wording:

¹ We changed the student representation to be the same as most other standing committees.

² We edited the sentence to clarify what was meant by faculty security.