

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC M 06-07 No. 1

MINUTES OF THE MEETING: October 9, 2006

PRESENT: K. Aniol, S. Card, K. Elliott-Brown, D. Frankl, S. Herrera, N. McQueen, D. Maurizio, F. Uy, J.W. Woo

EXCUSED Y. Lee

ABSENCE:

GUEST: S. Chan

S. Herrera, FiPC Chairperson, convened the meeting at 11:05 a.m.

1. Announcements

No announcements.

2. Intent to Raise Questions

2.1. S. Herrera invited all FiPC members to go back to the Colleges and ask their Deans for any suggestions or pending fiscal matters for the FiPC members to consider.

2.2. S. Herrera commented on the Fall 2006 Schedule of Classes calendar and the CSULA Academic calendar, the holiday on November 10th, 2006 (Veteran's Day Observed) does not match. S. Herrera has brought it up to the attention of the Admissions Office and followed through. As of today, this item has not been corrected.

N. McQueen will bring this item to the attention of the Academic Senate.

2.3. J. W. Woo inquired about the possibilities of having mirror service for current servers to increase the capacity for a faster better quality downloading of student records, rosters and other items.

3. Liaison/Subcommittee Report

No subcommittee report at this time.

4. Approval of the Agenda (FiPC A 05-06 10)

M/s/p (D. Frankl/N. McQueen) to approve the Agenda as amended.

5. Approval of the Minutes (FiPC M 05-06 09)

M/s/p (N. McQueen/K. Elliott Brown) to approve the Minutes as submitted.

6. Peoplesoft and GET

The FiPC members commented on some of the process of GET training and information available for GET training.

D. Frankl and S. Herrera will obtain a copy of a GET training manual and/or hyperlink information for the FiPC members.

7. New Business

No new business at this time.

8. Adjournment

M/s/p (N. McQueen/ D. Frankl) to adjourn at 11:40 a.m.