



CALIFORNIA STATE UNIVERSITY, LOS ANGELES
FISCAL POLICY COMMITTEE

Year 2001-02

APPROVED FiPC 01-06

MINUTES FOR FEBRUARY 25, 2002 MEETING

- PRESENT:** J. Adenika-Morrow, S. Card, R. Desharnais, N. Hunt, Y. Lee, D. Maurizio, C. Tuntland, D. Weaver
- ABSENT:** J. Monroy
- GUEST:** A. Winnick
- Don Maurizio, FiPC Chairman, called the meeting to order at 11:05 a.m.
1. ANNOUNCEMENTS: D. Maurizio introduced Carol Tuntland, the Committees on Committees appointment, term ending Summer Quarter, 2002.
2. APPROVAL OF MINUTES: It was m/s/p to approve the Minutes of February 11, 2002 as amended.
3. APPROVAL OF AGENDA: It was m/s/p to approve the agenda as amended. The Time Certain guest presentation was moved from 11:30 a.m. to 11:00 a.m. by Dr. Winnick's request due to time conflict.
4. INTENT TO RAISE QUESTIONS: None.
5. LIAISON/SUBCOMMITTEE REPORTS:
- 5.1 *Executive Committee (Nancy Hunt):* The Committee on Committees proposed to the Executive Committee and the Academic Senate to establish a new Committee on Traffic and Parking Committee to review parking concerns. The FiPC members agreed that since the Academic Senate relates parking issues to the FiPC, it would be redundant to form a second committee to review the same issues. Nancy Hunt will share the FiPC's recommendation at the next Executive Committee meeting.
- 5.2 *Campus Physical Planning Committee (Don Maurizio-Monthly):* Due to time limitation Campus Physical Planning Committee report was not presented.
6. ONGOING BUSINESS:
- 6.1 *Short Term Parking:* Review information to be provided to Robert Horch, Public Safety, in reference to short term parking. Due to time limitation the FiPC did not review the information.
- 6.2 *Sanitation Concerns at CSLA.* Item postponed until Spring Quarter, 2002.
7. NEW BUSINESS:
- 7.1 *Instructional Activity Fee: 11:00 a.m. Time Certain: Dr. Andrew Winnick, Associate Vice President for Academic Affairs.* Dr. Winnick made a presentation in regards to Instructional Activity Fee. In addition, he responded to questions raised by the members of the committee.
- 7.2 *2002-2003 Draft Preliminary Budget Guidelines:* The Executive Committee referred the 2002-2003 Draft Preliminary Budget Guidelines for FiPC consideration. Copies of the report were distributed and briefly discussed at the meeting. The committee members concluded that FiPC supports the 2002-2003 Budget Guidelines.



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7.3 *Faculty Development Funding*: Members of the FiPC did not have enough time to discuss item at the meeting due to time constraint.

8. ADJOURNMENT:

It was m/s/p to adjourn at 12:30 p.m.