



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

Academic Year 2002-2003

FiPC MINUTES OF OCTOBER 28, 2002

APPROVED FiPC M02-02

PRESENT

K. Baaske, S. Card, M. Epstein, E. Forde, S. Herrera, D. Maurizio, D. Weaver, Y. Lee

EXCUSED ABSENCE

J. Adenika-Morrow, S. Barham

D. Maurizio, Fiscal Policy Committee Chairperson, call meeting to order at 11:05 a.m.

ANNOUNCEMENTS

1. Announcements:
J. Theodore Anagnoson forwarded material from the CSU Campus Senate Chair's meeting on campus budgeting processes. Copies of the material were distributed to the FiPC members to be reviewed and discussed at the November 11, 2002 FiPC meeting.

APPROVAL OF MINUTES

2. It was m/s/p to approve the minutes.

APPROVAL OF AGENDA

3. It was m/s/p to approve the agenda as amended.

INTENT TO RAISE QUESTIONS

4. There were none.

LIAISON/SUBCOMMITTEE REPORTS

5. Liaison/Subcommittee Reports:
- 5.1 Executive Committee: Kevin Baaske shared some of the Executive Committee concerns such as: replacing the deficiency point by GPA, continue the search for a Dean of Health and Human Services, WASC accreditation - establishing a committee to begin developing the process of writing a five year report, AIRC is looking for tech support for classrooms (currently fragmented and duplicative).
 - 5.2 Campus Physical Planning Committee: Don Maurizio informed the FiPC Committee, that upon his inquiry for CPPC meeting time information, he was informed that the Fiscal Policy Committee is no longer expected to send a FiPC representative to the CPPC meetings. The FiPC was not previously informed of this decision. The Committee on Committees has selected two faculty representatives, to voice their needs at CPPC meetings. Shiz Herrera, elected as the FiPC representative at CPPC meetings, will not serve as a CPPC member.

ONGOING BUSINESS

6. Ongoing Business:



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- 6.1 Faculty Development Funding: The FiPC reviewed the information at hand in regards to the Faculty Development Funding and passed a motion that will be submitted to the Executive Committee.

Motion: *The Fiscal Policy Committee, at this point, does not recommend the Faculty Policy Committee's proposal regarding faculty development funding.*

Don Maurizio will send the motion in writing to the Executive Committee. An accounting of the funds used by faculty development in the past years and a projection of future expenses will be attached to the memo.

- 6.2 Parking Issues: Don Maurizio, FiPC Chairperson, has invited Robert Horch, Parking Manager, for a Time Certain at the November 11, 2002 meeting. Mr. Horch was provided with a verbal list of items of concern of the FiPC members.
- 6.3 Policy on Risograph Machines. Yuet K. Lee, FiPC Executive Secretary and Assistant Vice President for Administration and Finance, answered the FiPC questions in regards to Copying Equipment. According to Administrative Procedures, Reprographics is authorized to control purchases of all copying/reprographic systems. After a detailed discussion of copying equipment, the committee resolved that the FiPC would take no further action. The faculty and staff concerns presented to the FiPC were a result of misunderstanding of services received from Reprographics.
- 6.4 Facilities Charge-Backs: Don Maurizio spoke to Victor Ukpole, Assistant Vice President for Academic Affairs, and he suggested referring any instructional classroom charge-back concerns to the Space Management Committee for review. Concerns in regards to charge-back fund allocation and who is financially responsible for expenses incurred for shared instructional space should also be determined by the Space Management Committee, according to Dr. Ukpole. Don Maurizio will contact Martha Nakamoto, Academic Resource Manager, to request additional information and invite her for a Time Certain to answer FiPC concerns.

NEW BUSINESS

7. There were none.

ADJOURNMENT

8. It was m/s/p to adjourn at 12:40 p.m.