



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

Academic Year 2002-2003

FiPC MINUTES OF NOVEMBER 11, 2002

APPROVED M02-03

PRESENT

J. Adenika-Morrow, K. Baaske, E. Forde, D. Gadish, S. Herrera, D. Maurizio, A. Pathak, D. Weaver

EXCUSED ABSENCE

S. Card, M. Epstein, Y. Lee

GUESTS

R. Horch, H. Soto

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

ANNOUNCEMENTS

1. Announcements:
Yuet K. Lee, FiPC Executive Secretary, is not able to attend the today's meeting. Representing Mr. Lee is Henry Soto, Director of Budget Administration.

APPROVAL OF MINUTES

2. It was m/s/p to approve the Minutes of October 28, 2002.

APPROVAL OF AGENDA

3. It was m/s/p to approve the agenda as amended. Addendum 5.2. Campus Physical Planning Committee.

INTENT TO RAISE QUESTIONS

4. There were none.

LIAISON/SUBCOMMITTEE REPORTS

5. Liaison/Subcommittee Reports:
- 5.1 Executive Committee: Kevin Baaske, Executive Committee Liaison, shared some of the Executive Committee concerns such as:
- 5.1.a. New UAS Building: On October 30th, 2002, the Executive Committee took a guided tour of the new UAS Building. The opening date has not been set. Look for more information in the Winter and anticipate a Spring opening.
- 5.1.b. Presidential Luncheon: On November 4th, 2002, The Executive Committee had lunch with the President and the VPs. Several issues were discussed such as the budget and new faculty hires (ACR 73).
- 5.1.c. Evaluating Administrators: The Executive Committee created and voted on a list of faculty to serve as a committee to evaluate certain identified administrators. The Committee meets and works with the President on the criteria for evaluating the administrators.
- 5.1.d. Service and RTP: The State Legislators asked the Chancellor's Office and the Statewide Senate for information regarding how "service" is used in the RTP process. These two entities asked each campus to write their own report. The Executive Committee crafted a document based on our existing RTP documents. The document was forwarded to Andrew Winnick, Associate Vice President of Academic Affairs.



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ONGOING BUSINESS

5.1.e. Programs of Distinction: Provost Lujan has circulated a plan that calls for administrators to identify campus Programs of Distinction (PODs). The Executive Committee has discussed this proposal and some concerns have been raised.

5.1.f. Ad Astra: The Executive Committee has also discussed the problems associated with the *Winter Schedule of Classes*.

5.2 Campus Physical Planning Committee: Don Maurizio briefly shared information in regards to the new Student Union Structure.

6. Ongoing Business:

6.1 Parking Issues: *Time Certain Guest* – Robert Horch, University Police – Parking Division. Robert Horch, Parking Manager, addressed many of the FiPC concerns in reference to traffic circulation and signage, parking availability and parking permits. Signage has improved in Parking Structure II and more improvements are in the works. Construction of an additional Student Parking Structure is in consideration for Lot C. Lot K will be closed to facilitate parking for new constructions. Mr. Horch gave a report on the number of parking permits sold to Graduate Teaching Assistants/Teacher Assistants (137), and other non-CSULA employees (37). There are no immediate plans to increase number of parking spaces for faculty/staff. He will continue to keep the FiPC posted on any parking updates that will affect the university community.

6.2 Facilities Chargebacks: Martha Nakamoto, Academic Resource Manager, has been invited for a time certain at the November 25, 2002 meeting to answer questions in regards to Facilities chargebacks and other fiscal matters.

NEW BUSINESS

7. New Business:

Campus Budgeting Processes: Item was postponed until November 25, 2002 FiPC Meeting. J. Theodore Anagnoson forwarded material from the CSU Campus Senate Chair's meeting on campus budgeting processes. Copies of material was distributed at the FiPC October 28, 2002 meeting (FiPC M02-02).

ADJOURNMENT

8. It was m/s/p to adjourn at 12:25 p.m.