

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC M 06-07 No.2

MINUTES OF THE MEETING: October 23, 2006

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

ABSENT: S. Card, D. Frankl

EXCUSED: Y. Lee

GUEST: S. Chan

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

1. Announcements

S. Herrera reported on some of the current items being discussed at the Campus Physical Planning Committee (CPPC).

2. Intent to Raise Questions

None at this time.

3. Liaison/Subcommittee Report

N. McQueen reported:

3.1. The Executive Committee received a resolution from faculty supporting the recent student protest on campus for alleged events in regards to freedom of speech. After careful consideration, the Executive Committee was unable to support the resolution due to the strong language used on the resolution and lack of supporting evidence.

3.2. The Chancellor's Office is currently reviewing a legal action against the CSU system that states that the system is not meeting the needs of students with disabilities. Item was discussed by FiPC members.

4. Approval of the Agenda (FiPC A 06-07 No.2)

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

5. Approval of the Minutes (FiPC M 06-07 No.1)

M/s/p (N. McQueen/D. Maurizio) to approve the Minutes as submitted.

6. PeopleSoft and GET

The FiPC members continue to discuss some GET and PeopleSoft items that affect faculty and students. Item will be kept on the agenda.

S. Herrera provided the FiPC committee members with additional information on GET Manuals and information available to faculty members.

7. New Business

7.1. Policy Referral

The Executive Committee assigned the FiPC to investigate and consider what fiscally related policy changes need to be made to try to increase the retention of CSULA junior faculty.

S. Herrera provided extensive background on teaching assignments, employment policies and faculty related operating procedures. The FiPC reviewed the Executive Committee request and the background provided and decided that additional information is required in order to make a recommendation.

S. Herrera will invite Ethan Lipton, Assistant Vice President for Academic Affairs- Planning and Resources/Dean of Educational Support Services, for a Time Certain for the next FiPC meeting, November 13, 2006.

8. Adjournment

M/s/p (J.W. Woo/ K. Elliott Brown) to adjourn at 12:30 p.m.