

PRESENT: D. Frankl, S. Herrera, Y. Lee, D. Maurizio, N. McQueen, F. Uy, J.W. Woo

ABSENT: K. Aniol S. Card, K. Elliott Brown

GUEST: E. Lipton

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

1. Announcements
None at this time.

2. Intent to Raise Questions

2.1. D. Frankl raised the question on Facility Use policy and charges for interviewing CSULA faculty on campus. Question will be forwarded to Public Affairs.

2.2. N. McQueen raised a question regarding Student Health Insurance Coverage. What type of supplemental student health insurance is available for CSULA students to purchase? Discussion followed. The FiPC agreed to share this concern with the Student Affairs Office and Jeffrey Tipton, Director and Medical Chief of Staff for the Student Health Center.

Y. Lee will follow up on this item with K. Brady, Director of Risk Management and Environmental Health and Safety, to research on supplemental insurance options for CSULA Students.

3. Liaison/Subcommittee Report

N. McQueen reported:

3.1. Americans with Disabilities Act (ADA) Compliance. Updates on the progress of setting up committees to review CSULA compliance with ADA. The FiPC briefly discussed the item.

3.2. President Rosser returned the policy modification of the Direction of Graduate Theses and Projects to the Executive Committee with suggested changes.

3.3. President Rosser returned the proposed policy modification for repeating courses to the Executive Committee with suggestions for changes.

4. Approval of the Agenda (FiPC A 06-07 No.3)

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

5. Approval of the Minutes (FiPC M 06-07 No.2)

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

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.

7. Ongoing Business

7.1 Policy Referral

11:30 Time Certain Guest: Ethan Lipton, Assistant Vice President for Academic Affairs-Planning & Resources/Dean of Educational Support Services

The FiPC prepared and submitted a set of questions to Dr. Lipton prior to Time Certain.

Extra Quarter Assignments or P Quarters. The Committee was informed that P Quarters are no longer allowed at the CSU System per a directive from the Chancellor's Office. For more details S. Cash, Associate Vice President for Academic Programs, will be the contact person.

GET download speed. J. W. Woo inquired about GET capacity testing prior to purchasing the program. Currently, it takes several minutes for J. Woo to download rosters and it is believed that GET is not currently being used by 100% of faculty and University community as expected. It is the FiPC members concern of what will happened once GET is fully implemented and all faculty, staff and students begin using the system. GET is currently running very slow during peak time.

Dr. Lipton suggested J.W. Woo forward question to B. Hoffman, Data Center Operations Manager.

Questions:

- Currently what is the percentage of faculty, staff and students' GET usage?
- What measurements are being taken once GET becomes fully implemented?
- What is being done to prevent any additional problems with GET?
- Was GET performance capability measured prior to implementing (purchase) the program?

Minor Cap Requests. S. Herrera inquired about the Minor Cap Projects list. Department chairs were recently requested to provide a list of proposed minor cap projects with a short turn around time to respond. Why were department chairs giving a short turnaround to respond? The Committee was reminded by D. Maurizio that in the past the Campus Physical Planning Committee (CPPC) requested the Provost's office to expedite the process of submitting minor cap projects. As a result of the request, it is possible that it affected the allowed turn around time for Departments to submit their request. Dr. Lipton informed the Committee that the Provost's Office was also provided a short turn around time to submit all proposals and that the Colleges were given a longer turn around time than originally requested.

Dr. Lipton answered the Committee's questions on various Faculty related operating procedures and in regards to current policy on Travel/Development funds.

8. New Business

None at this time.

9. Adjournment

M/s/p (J.W. Woo/D. Maurizio) to adjourn at 12:30 p.m.