

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC M 06-07 No.5

MINUTES OF THE MEETING: January 22, 2007

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

ABSENT: K. Aniol

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

1. Announcements

S. Herrera reported:

1.1. The Campus Physical Planning Committee (CPPC) is currently discussing a new building project for M.A.S.S. Magnet High School project. S. Herrera expressed her concerns in regards to the impact the project will have on parking, classrooms availability, and impact it will have on the University community in general.

S. Herrera will follow up and keep the FiPC members informed of the development of this project and the possible impact it will have on campus.

1.2. K. Elliott Brown volunteered to attend some of the CPPC meetings.

2. Intent to Raise Questions

S. Herrera inquired about a Procurement credit card glitch in the system. According to some Arts and Letters faculty members, there have been some instances when they were unable to use their Procurement credit cards when placing orders. Y. Lee, Associate Vice President for Administration and Finance/Financial Services, will follow-up with Procurement and report to the FiPC.

3. Liaison/Subcommittee Report

N. McQueen, Executive Committee Liaison.

No report at this time.

4. Approval of the Agenda (FiPC A 06-07 No.5)

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

5. Approval of the Minutes (FiPC M 06-07 No.4)

M/s/p (D. Maurizio/K. Elliot Brown) to approve the Minutes as submitted.

6. PeopleSoft and GET

6.1. S. Herrera updated the FiPC members of the development of PS workshops and distributed information. She also suggested that those that complete the training should get a certificate of completion and compensation (funds or release time).

6.2. Another area of concern for the FiPC members was the probable impact that the roll over of CMS PeopleSoft 8.0 will have on the current Student Administration system. S. Herrera will contact Dr. A. Ross, Vice President for Student Affairs, and P. Quan, Vice President and Chief Technology Officer (ITS) and inquire.

- 6.3. J. W. Woo will continue to follow up in regards to the question of possibly adding additional servers to the current network system to improve the downloading of the Student Administration files, crucial at the beginning and end of quarters.

Item will be kept on the agenda

7. Ongoing Business

None.

8. New Business

Instructionally Related Activities Proposals (IRA). The FiPC members reviewed the requirements and deadlines for the IRA proposals and were requested to inform their Deans and faculty members about the deadlines to submit new and reoccurring proposals.

9. Adjournment

M/s/p (D. Maurizio/N. McQueen) to adjourn at 12:05 p.m.