MINUTES OF MEETING: October 11, 1999

PRESENT: T. Anagnoson, M. Kelley (Chair), L. Kim, D. Maurizio, G. Murph, P. Schnitzel, C. Skanavis, S. Venit

EXCUSED: S. Card

GUEST: M. Cates

The meeting was called to order at 11:05 a.m. by M. Cates, Chair, Academic Senate. Dr. Cates advised that the following items will be matters for review and action by the Committee during the next fiscal year:

1) Review and input on the Continuing Education budget, especially in regards to the monies formerly forwarded to the Chancellor's Office;
2) Review of the distribution of the $500,000 additional funding for the Library; and
3) Review of the University Budget Process and input on how and where the committee can have influence on the process and the Academic Affairs budget.

1. Election of Chair and Vice Chair: M. Kelley was elected as Chair and D. Maurizio as Vice Chair.

2. Election of Campus Physical Planning Committee representative: D. Maurizio was elected as the Fiscal Policy Committee representative to the Campus Physical Planning Committee.

3. Announcements: None

4. Intent to Raise Questions:

4.1. L. Kim raised a question on what formula is used for faculty office space and whether access is available for the results of the allocation of each school? Is it time for a review of the allocations for equitability? This matter will be agendized under #8.1

5. Approval of Agenda. Add Item #8.1 Faculty Office Space Allocation. M/s/p to approve as amended.

6. Liaison/Subcommittee Reports:


6.2. Campus Physical Planning Committee (Qtrly) - D. Maurizio. Report will be given quarterly. Committee has not met for this quarter.

7. On-going Business

7.1. Parking Fees for campus guests: D. Maurizio provided the background from last year’s committee meetings. Last year, a memo was sent to the Academic Senate on this matter. T. Anagnoson read the Guidelines for Parking Waivers (copy attached).

8. New Business

8.1. Allocation of Faculty Office Space: Discussion was held. A Time Certain guest will be invited to the next meeting to address this issue.

M/s/p to adjourn at 11:45 a.m.