MINUTES OF MEETING: January 10, 2000

PRESENT: T. Anagnoson, S. Card, H. Fang, E. Forde, L. Kim, D. Maurizio (Chair), S. Renganathan for G. Murph, D. Murphy, S. Venit

EXCUSED: C. Skanavis

ABSENT: R. Cano

The meeting was called to order at 11:05 a.m. by D. Maurizio, Chair.

1. **Announcements:** Introduction of new members

2. **Election of Winter Quarter Vice Chair:** Theodore Anagnoson was elected by acclamation.

3. **Approval of the Minutes of November 22, 1999:** M/s/p to approve.

4. **Approval of Agenda:** Add Section 8.7 Campus Budget Process under On-going Business. M/s/p to approve with addition.

5. **Time Certain: FSQ+ and Enrollment Management – Karl Beeler, AVP for Student Affairs**
   
   5.1. Background of FSQ+ was given.

   5.2. In Summer, 1999:

   5.2.1. 1,368 students enrolled and 1,187 completed summer quarter, an 87% completion rate.

   5.2.2. There was a 16.2% increase in FTE and a 9.2% increase in headcount.

   5.2.3. Most of the students were continuing students - 1,093 enrolled. Of 457 first time freshmen applications, 50 were accepted and 22 enrolled. There were 298 transfer student applications, 139 were accepted and 72 enrolled.

   5.3. Discussion and question and answer period followed.

6. **Intent to Raise Questions:** None

7. **Liaison/Subcommittee Reports:**

   7.1. **Executive Committee** – T. Anagnoson. Report given

   7.2. **Campus Physical Planning Committee (Qtrly)** – D. Maurizio. Agenda from the Campus Physical Planning Committee meeting of November 16, 1999 was distributed and discussed.
8. **On-going Business**

8.1. **Parking Spaces** – Memo from Gregory King, Director for Public Safety was discussed. A question was raised regarding the current Shuttle schedule. D. Maurizio will inquire regarding the schedule prior to the next meeting.

9. **New Business:** None

M/s/p to adjourn at 12:30 p.m.