



CALIFORNIA STATE UNIVERSITY, LOS ANGELES
FISCAL POLICY COMMITTEE

Year 2000-01

MINUTES OF MEETING: February 12, 2001

APPROVED A00/01-6

PRESENT: G. Andranovich, S. Card, R. Desharnais, S. Herrera, N. Hunt, Y. Lee, D. Murphy, H. Soto, C. Taylor, D. Weaver

EXCUSED: D. Maurizio

ABSENT: M. De la Rocha

Sandra Card, Fiscal Policy Committee Chair, called the meeting to order at 11:15 a.m.

1. Announcements:

1.1 Introduction of Yuet Lee, Interim FiPC Executive Secretary. Mr. Lee has been appointed Acting Vice President for Administration and Finance.

1.2 Dr. Clint Taylor will be replacing Dr. Adenika-Morrow as representative for the Charter College of Education for the rest of the Winter Quarter, 2001.

2. Approval of Minutes: It was m/s/p to approve the Minutes of January 22, 2001.

3. Approval of Agenda: It was m/s/p to approve the Agenda.

4. Intent to Raise Questions: None.

5. Liaison/Subcommittee Reports:

5.1 *Executive Committee* – Nancy Hunt reported that the memo forwarded by FiPC to the Executive Committee in reference to the CSU Marginal Cost Formula was discussed at their last meeting. Some of the FiPC's concerns will be included in a memo from Dr. W. Taylor to the Acting Provost addressing the issues. Dr. Hunt introduced Time Certain Guests to discuss FiPC members' concerns as to the Executive Committee expectations from the Fiscal Policy Committee.

5.2 *Campus Physical Planning Committee* (quarterly) – D. Maurizio – No report was given.

6. On-Going Business:

6.1 *Marginal Cost*

Time Certain Guest: Dr. W. Taylor, Chair of Academic Senate and Dr. T. Anagnoson, Vice-Chair of Academic Senate.

Dr. Taylor and Dr. Anagnoson addressed the FiPC in regards to the Academic Senate expectations from the Fiscal Policy Committee. The FiPC has addressed many of the faculty's concerns in reference to the CSU Marginal Cost Formula. Questions were raised by the FiPC members in regards to the committee's boundaries in addressing the matter. Dr. Taylor clarified the action perimeters the FiPC can take to approach the Marginal Cost concerns. In addition, Dr. Anagnoson and Dr. Taylor responded to questions raised by the members of the committee.



7. New Business:

- 7.1** *CSU: at the beginning of the 21st Century.* The document was review by the committee members and it was concluded that overall the document was vague and it did not include specific recommendations on critical items. Sandra Card, FiPC Chair, addressing some of the FiPC members' concerns and recommendations, will prepare a memo to be forwarded to Dr. W. Taylor, Chair of the Academic Senate.

8. Adjournment

It was m/s/p to adjourn at 11:40 a.m.