



CALIFORNIA STATE UNIVERSITY, LOS ANGELES
FISCAL POLICY COMMITTEE

Year 2000-01

MINUTES OF MEETING: October 09, 2000

APPROVED M00-01/01

PRESENT: S. Card, D. Maurizio, D. Murphy, J. Adenika-Morrow, N. Hunt, D. Weaver, S. Venit, H. Soto

ABSENT: M. DelaRocha

EXCUSED:

GUEST: T. Anagnoson

T. Anagnoson, Academic Senate Vice Chair, called the meeting to order at 11:03 a.m. He provided information from the April 2000 Faculty Retreat on "How Faculty Statistics Have Changed" which had been presented by Margaret Hartman, retired Provost and Vice President for Academic Affairs.

1. ***Election of Chair and Vice Chair:*** S. Card was elected as Chair, D. Murphy was elected Vice Chair (Fall & Winter) and D. Maurizio as Alternate Vice Chair (Spring).
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. D. Murphy raised the question on Marginal Cost. This matter will be agendized under #7.1
5. ***Approval of Agenda.*** Add Item #7.1 the question of Marginal Cost. M/s/p to approve as amended.
6. ***Liaison/Subcommittee Reports:***
 - 6.1. **Executive Committee** – N. Hunt reported that it is very early for the Executive Committee to have any items to report. D. Murphy asked if the Marginal Cost Issue was part of the Executive Committee Agenda to which she replied that the issue was not discussed at their first Executive Committee meeting.
 - 6.2. **Campus Physical Planning Committee (Qtrly)** – D. Maurizio provided the background of the matters concerning the next CPPC Meeting. At the first CPPC meeting D. Maurizio will be asked to vote on whether to use the utility field on the South of the campus to relocate the facility yard. The FiPC brought about some questions on the current use of the utility field. It was recommended for D. Maurizio to meet with Janet C. Harris, Department Chair, Kinesiology and Physical Education, to answer questions about the current students' use of the field. No recommendation on how to vote at the Campus Physical Planning Committee meeting was given by the FiPC members.



Cont'd

7. *On-going Business*

7.1. Marginal Cost. D. Murphy provided the background explanation of the reoccurring questions of the Marginal Cost Formula. N. Hunt will meet with T. Anagnoson to obtain additional information in order to introduce the question to the Executive Committee.

8. *New Business*

8.1. None.

M/s/p to adjourn at 11:55 a.m.