



MINUTES OF MEETING: November 13, 2000

APPROVED 00/01-3

PRESENT: J. Adenika-Morrow, S. Card, M. De la Rocha, S. Herrera, N. Hunt,
L. Maldonado, D. Maurizio, H. Soto, S. Venit, D. Weaver

EXCUSED: D. Murphy

Sandra Card, Fiscal Policy Committee Chair, called the meeting to order at 11:12 a.m.

1. Announcements: None.

2. Approval of Minutes, October 23, 2000: M/s/p to approve as corrected. Recommendation to remove the title "Agenda" from the Minutes.

3. Approval of Agenda: M/s/p to approve.

4. Intent to Raise Question: None.

5. Liaison/Subcommittee Reports:

5.1 Executive Committee: Nancy Hunt, Executive Committee Liaison, gave a report on the FiPC concerns regarding marginal cost. Dr. Hunt discussed the issue with the Executive Committee and it was determined that the matter needs more in-depth review. The Executive Committee raised the marginal cost question to the University President, and he advised the Executive Committee to wait until after the Deans conduct a full-time/part-time faculty review.

Another item discussed at the Executive Committee meeting was the recommendation to reduce the number of units required for a Bachelor's Degree to 180 Units. The item will be discussed further at the Executive Committee meetings at which time Dr. Hunt will update the FiPC on this matter.

5.2 Campus Physical Planning Committee (quarterly): D. Maurizio. No new updates at this time.

6. Ongoing Business:

6.1 Marginal Cost: M/s/p to postpone discussion in regards to marginal cost until further recommendations are provided by the Executive Committee.

7. New Business: None.

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