



**CALIFORNIA STATE UNIVERSITY, LOS ANGELES**  
**FISCAL POLICY COMMITTEE** **Year 2001-02**

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Minutes of October 8, 2001 Meeting

**APPROVED** FiPC 01-01

**PRESENT:** J. Adenika-Morrow, S. Card, E. Forde, N. Hunt, D. Maurizio, C. Scotton, H. Soto for Y. Lee, S. Venit, F. Wu

**EXCUSED:** D. Weaver

Dr. William A. Taylor, Chair of Academic Senate, convened the first meeting of the Fiscal Policy Committee for the Fall Quarter 2001. Dr. Taylor called the meeting to order at 11:10 a.m. on Monday, October 8, 2001.

1. ***Election of Chair and Vice Chair:*** Fiscal Policy Committee Members were introduced. Dr. Taylor proceeded to open nominations for the new FiPC Chair for the 2001-2002 academic year. By unanimous vote, Don Maurizio, representative from the College of Engineering, Computer Science, and Technology was elected the new FiPC Chair. D. Maurizio opened nominations for Vice-Chair. By unanimous vote, Stewart Venit, representative from the College of Natural and Social Sciences was elected as the new Vice-Chair for 2001-2002.
2. ***Election of Campus Physical Planning Committee Rrepresentative:*** Nominations were open for the Campus Physical Planning Committee (CPPC) Representative. Don Maurizio volunteered to continue to represent the FiPC at the CPPC. By unanimous vote D. Maurizio was elected to represent the FiPC. He announced that he will be out for the Spring 2002 Quarter. Nancy Hunt will be the alternate FiPC representative at the CPPC.
3. ***Announcement:*** None.
4. ***Intent to Raise Questions:*** None.
5. ***Approval of Agenda:*** M/s/p to approve as amended. Make changes to 5.1.
6. ***Liaison/Subcommittee Reports:***
  - a. ***Executive Committee:*** Nancy Hunt, Executive Committee Representative, gave a report on the Executive Committee concerns about the CSULA change from the Quarter into the Semester system. Many issues are being closely reviewed by the committee for any fiscal implication. N. Hunt will keep the FiPC informed.
  - b. ***Campus Physical Planning Committee (Monthly):*** Don Maurizio, Campus Physical Planning Committee Representative, gave a report in regards to the many projects currently under construction at CSULA which are: the Music Building completion scheduled for February 2002, improvements to the drop-off area by the Administration Building will begin during Winter Break 2002, Telecommunication System upgrade is currently in the works, plans are moving in regards to the new Science building, Facilities Services Department relocation is under consideration to give room to a new University entrance on the south side of the campus. It was determined that most student traffic is through the Metro station located across the Facilities Services Department. Don Maurizio will keep the FiPC informed of the progress of these projects.



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7. ***On-going Business:*** Sandra Card, DALSA Representative, followed up on a request submitted last year by the Executive Committee to have the FiPC submit an estimate of *Semester Conversion Cost*. It was noted that the FiPC was not given enough time to prepare the estimate. N. Hunt suggested for future Executive Committee's requests, FiPC should consider forming a subcommittee that would meet more often or as needed in order to expedite the process and assist in preparing a prompt response.
  
8. ***New Business:*** D. Maurizio asked for the FiPC members to examine what approach the committee would like to take for the 01-02 year, active or reactive. If an active approach will be taken, what items does the committee want to consider for the year? He advised members to give considerable thought to this.

Meeting adjourned at 11:50 a.m.