



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

Minutes of October 22, 2001 Meeting

APPROVED FiPC 01-02

PRESENT: J. Adenika-Morrow, S. Card, N. Hunt, D. Maurizio, C. Scotton, H. Soto for Y. Lee, S. Venit, D. Weaver

EXCUSED: E. Forde, B. Sanchez, J. Yi

Don Maurizio, FiPC Chairman, called the meeting to order at 11:10 a.m.

1. **Announcements:** Don Maurizio informed the FiPC members of the Executive Committee request dated October 19, 2001. Item to be discussed under new business.
2. **Approval of Minutes:** M/s/p to approve the Minutes of October 8, 2001.
3. **Intent to Raise Questions:** None.
4. **Approval of Agenda:** Adjustments to Items Number 1, 6a, and 6b. M/s/p to approve as amended.
5. **Liaison/Subcommittee Reports:**
 - 5.1 **Executive Committee:** N. Hunt reported the Executive Committee's concern in regards to the conversion from quarter to semester system. Items discussed were the convert fiscal implications, impact on faculty workload, resources faculty will need to convert to semester, in addition to other important items.
 - 5.2 **Campus Physical Planning Committee:** (Don Maurizio-Monthly). No report to present.
6. **On-going Business:**

Short Term Parking. M/s/p to defer item until the Executive Committee's request to estimate the cost of conversion from Quarter to Semester System is completed.
7. **New Business:**

Academic Calendar. Don Maurizio presented the Executive Committee's request to determine the resources faculty will need to convert the curriculum to a Semester System should it be determined that the academic calendar will be changed. The FiPC members reviewed the different items to be considered if conversion to a Semester System is approved. A questionnaire was produced and will be forwarded to the Dean of each College. Responses from the Deans will be due on November 2, 2001. A report will be prepared to be reviewed at our next meeting before submitting to the Executive Committee.

M/s/p to create a FiPC sub-committee to review information submitted by the Colleges.

M/s/p to elect the members of the subcommittee: Don Maurizio, Stewart Venit and Nancy Hunt.

The meeting was adjourned at 11:50 a.m.