



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

Academic Year 2002-2003

FiPC MINUTES OF OCTOBER 14, 2002

APPROVED FiPC M02-01

PRESENT

J. Adenika-Morrow, M. Epstein, E. Forde, S. Herrera, Y. Lee, D. Maurizio

EXCUSED ABSENCE

K. Baaske, S. Barham, S. Card, D. Weaver

ANNOUNCEMENTS

J. Theodore Anagnoson, Academic Senate Chair, convened the first FiPC meeting for the new academic year at 11:05 a.m.

1. Announcements:

1.1 Introduction of FiPC Members by J. Theodore Anagnoson, Academic Senate Chair.

1.2 Nominations: Theodore Anagnoson, opened nominations for the Fiscal Policy Committee Chairperson for the Academic Year 2002-2003. Ed Forde and Don Maurizio accepted their nominations for the position. Don Maurizio was elected as the new Chairperson for the FiPC.

Don Maurizio opened nominations for the Vice Chair and Campus Physical Planning Committee (CPPC) representative for the 2002-2003 academic year. Ed Forde was elected as the FiPC Vice Chair and Shiz Herrera as the CPPC representative.

APPROVAL OF MINUTES

2. The minutes were approved by mail ballot.

APPROVAL OF AGENDA

3. It was m/s/p to approve the agenda as amended. Item 7.2 Facilities Charge Backs was added to the agenda.

INTENT TO RAISE QUESTIONS

4. There were none.

LIAISON/SUBCOMMITTEE REPORTS

5. Liason/Subcommittee Report:

5.1 Executive Committee: Kevin Baaske was not present at this meeting.

5.2 Campus Physical Planning Committee: CPPC Committee has not met yet for the new academic year.

ONGOING BUSINESS

6. OnGoing Business:

6.1 Parking Issues: Some of the new members of the FiPC expressed some concerns in reference to faculty/staff parking. Some of these concerns were addressed at the February 11, 2002 meeting Time Certain with Robert Horch (FiPC M01-05) (i.e.) parking entrance to Parking Structure II, loading and unloading zones, etc. Time certain information (FiPC M01-05) will be reviewed at our next FiPC meeting. A list of new and on-going parking concerns will be prepared later during the Fall Quarter 2002 and Robert Horch will be invited to a future FiPC meeting to update the committee on existing parking concerns.

6.2 Faculty Development Funding: The FiPC was unable to review the Faculty Development Funding item since it did not have all the information necessary to make the recommendation. Associate Vice President for Academic Affairs, Andrew Winnick, will be contacted prior to next meeting and request all necessary information to prepare the recommendation.

NEW BUSINESS:

7. New Business:



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- 7.1 Policy on Risograph Machines: The FiPC members have many concerns in regards to Reprographics' authority and leasing restrictions over other departments' purchases of copying equipment. Yuet K. Lee, Assistant Vice President for Administration and Finance and Executive Secretary for the Fiscal Policy Committee, is the Administrator overseeing Reprographics. A copy of the Copying Technology Guidelines and other policies authorizing the Reprographics Department to have control over these items was requested for the next FiPC meeting.
- 7.2 Facilities Charge Backs: Ed Forde expressed the concern from many faculty members in reference to Facilities charge backs. CSLA Departments/Colleges share the use of the university instructional classrooms with other programs such as the L.A. County High School for the Arts, among others. When repairs are necessary for these classrooms or to furnish them, the University charges the Department/College for the expenses. A policy recommendation needs to be established to have the cost of maintenance, repairs and furniture of shared instructional classrooms to be charged back to University funds rather than the Departments/Colleges. More specific information on the University policy on Share Instructional Facilities will be necessary before the FiPC can make any recommendation. Chair Maurizio will request clarification from Dr. Steven N. Garcia, Vice President of Administration and Finance, overseeing Facilities Services. This item will continue to be reviewed at the next FiPC meeting.

ADJOURNMENT

8. It was m/s/p to adjourn at 12:35 p.m.