

MINUTES OF THE MEETING: January 13, 2003

PRESENT: J. Adenika-Morrow, K. Baaske, E. Forde, S. Herrera, Y. K. Lee, D. Maurizio,
A. Pathak, D. Weaver

EXCUSED S. Card
ABSENCE:

ABSENT: F. Wu

GUEST: M. Gutheinz

D. Maurizio, FiPC Chairperson, convened the meeting at 11:05 a.m.

1. Announcements

Ed Forde, Committee on Committee liaison and Campus Physical Planning Committee (CPPC) member, shared some of the highlights of their January CPPC meeting.

2. Intent to Raise Questions

Ed Forde raised the following questions:

- 2.1 Reduction of allocated funds: With the implementation of reduction of allocated funds, is it being matched by a reduction of the enrollment target?
- 2.2 With the lack of availability of some remedial courses, is it possible to offer students extensions to allow them time to complete remedial courses such as Math and English. This would prevent students from being penalized for not completing remedial classes within the specified due time if classes were not readily available to them.

3. Liaison/Subcommittee Reports

Kevin Baaske, Executive Committee Liaison Report:

- 3.1 Executive Committee members discussed changes in faculty established course enrollment limits by some Deans.
- 3.2 Executive Committee members reviewed the proposal from Faculty Policy requesting quarter release time for faculty members on their 3rd Quarter. Fiscal Policy voted last summer to oppose the proposal. The policy will be before the Senate on January 14.
- 3.3 The Executive Committee discussed faculty concerns regarding Ad Astra and have requested a time certain with Vice President Ross and University Registrar Woosley.

4. Approval of the Agenda

It was m/s/p (Forde) to approve the agenda.

5. Approval of the Minutes

- 5.1 It was m/s/ (Herrera) to approve the minutes of the meeting of November 25, 2002 (FiPCM 02-4).
- 5.2 The Chair amended the minutes by replacing 5.a, 5.b, and 5.c with 5.1, 5.2, and 5.3.
- 5.3 The minutes were approved as corrected.

6. Facility Charges and Sanitation Concerns

Time Certain: 11:15 a.m. Guest: M.Gutheinz, Facilities Services Director.

Mark Gutheinz listened to some of the FiPC concerns regarding facilities charges, sanitation, and maintenance. Mr. Gutheinz described some of their services as follow:

- 6.1 Facilities Chargebacks: There are no chargebacks for estimates, maintenance, and repair work due to normal wear and tear. Departments will be charged for improvements, new constructions, and non-standard maintenance/repair requests.
- 6.2 Instructional rooms: Classrooms available to multiple departments requiring chargeback work can split the cost of new projects.

7. College Participation in Construction Projects

Time Certain: 11:45 a.m. Guest: M. Gutheinz, Facilities Services Director.

Mark Gutheinz was able to provide limited information on college participation in construction project since most of the questions need to be addressed to Planning and Construction. Other issues discussed included:

- 7.1 ADA compliant restroom facilities/automatic door (Theater building).
- 7.2 Fire doors in the Music Building are too heavy for handicap students to open.
- 7.3 Status of the Playhouse electrical upgrade project, Left-over-funds, can they be used to replace doors in the building?
- 7.4 Status of the roof repairs on the Theater Arts Building.

8. New Business

There is none.

9. Adjournment

It was m/s/p (Weaver) to adjourn at 12:10 p.m.