

MINUTES OF THE MEETING: October 10, 2005

PRESENT: S. Herrera, Y. Lee, D. Maurizio, N. McQueen, L. Ruble, D. Schaeffer, J. W. Woo

ABSENT: S. Card, S. Mims

Dr. R. Garcia, Chair of the Academic Senate, convened the first Fiscal Policy Committee meeting. The meeting was called to order at 11:05 a.m.

1. Announcements

Dr. R. Garcia made the following announcement:

1.1. The Academic Senate would like to remind faculty members that the deadline for registration for the *Strengthening the University Retreat* is due on Friday, October 21, 2005. The Faculty Retreat will take place on November 4, 2005 and all faculty members are invited to attend.

L. Valdivia made the following announcement:

1.2. As of October 10, 2005 two FiPC representatives are still pending: Health and Human Services elections are pending and the Nominations Committee is in search of a Fall 2005 alternate for D. Frankl.

2. Introduction of FiPC members

Raymond Garcia, Chair of the Academic Senate, asked for FiPC members to introduce themselves.

Shiz Herrera, College of Arts and Letters

John W. Woo, College of Business and Economics

Don Maurizio, College of Engineering, Computer Science, and Technology

Nancy McQueen, College of Natural and Social Sciences

Lehua Rubble, ASI Undergraduate Student Representative

Yuet Lee, Executive Secretary

Lissette Valdivia, Recording Secretary

3. Elections of FiPC Chairperson and Vice-Chairperson

Dr. R. Garcia opened the table for nominations for the 2005-2006 FiPC Chairperson.

M/s/p (D. Schaeffer/D. Maurizio) to open nominations.

The FiPC members eligible to run for Chairperson are: S. Herrera, D. Maurizio, S. Mims, and D. Schaeffer.

FiPC members nominated S. Herrera; S. Herrera accepted nomination.

M/s/p (J. W. Woo/D. Schaeffer) The FiPC members unanimously elected S. Herrera as the 2005-2006 FiPC Chairperson.

Elections of FiPC Vice-Chairperson.

S. Herrera opened the table for nominations for the 2005-2006 FiPC Vice-Chairperson.

M/s/p (N. McQueen/D. Maurizio) to open nominations.

FiPC members nominated D. Schaeffer; D. Schaeffer accepted nomination.

M/s/p (J. W. Woo/D. Maurizio) The FiPC members unanimously elected D. Schaeffer as the 2005-2006 FiPC Vice-Chairperson.

4. Intent to Raise Questions

D. Maurizio once again shared his concerned about the liability issues in reference to baseball practices. There have been several incidents of the baseball team members hitting the ball over the safety net that protects Lot J (FiPC M 04-8).

The liability concerns were referred to K. Brady, Risk Management/EH&S Director (FiPC M 04-9). A memo was forward by K. Brady to C. Dunn, Intercollegiate Athletics Director, to please find a safe solution to this issue.

D. Maurizio updated the FiPC and shared that repairs were done to the safety net that protects Lot J but students continue to hit the ball over the net still causing a potential for bodily injury. S. Herrera will contact C. Dunn for further solution. Item to be agendized for the next FiPC meeting.

5. Liaison/Subcommittee Report

D. Schaeffer welcomed the FiPC members on behalf of the Executive Committee.

D. Schaeffer announced that there will be a second reading of the RTP document in the Academic Senate meeting at 1:30 p.m. on October 11, 2005. There have been many suggestions from Faculty Policy Committee, which will be discussed.

6. Approval of the Agenda (FiPC A 05-01)

M/s/p (D. Schaeffer/N. McQueen) to approve the Agenda as submitted.

7. Approval of the Minutes (FiPC M 04-9)

M/s/p (D. Schaeffer/N. McQueen) to approve the Minutes as submitted.

8. Facilities Chargeback

The FiPC members briefly discussed their concerns in regards to chargebacks. The committee's concerns have been answered. Item to be removed from the agenda.

9. Minor Cap Projects

The FiPC members reviewed some of the previously distributed reports for Minor Cap projects. It was determined that additional information should be requested to further discuss the item. S. Herrera will contact S. Singh, Project Manager – Facilities Planning and Construction, to request an updated list of Minor Cap projects that indicate what projects have been completed as of today. Item to be agendized for the next FiPC meeting.

10. PeopleSoft and GET

The FiPC members commented on some of the GET improvements in regards to students' records. Students currently have access to transcripts and are able to make adjustments to their student profile. Nonetheless, faculty continue to have concerns about the extremely slow system, especially around the end of the quarter when faculty need to submit final grades.

D. Schaeffer shared that the Executive Committee continues to have concerns about GET and Student Support services and have both topics on its agenda.

The FiPC members discussed the fiscal implications that the delays in processing student applications for the New Student Orientation sessions have on increasing/maintaining CSLA enrollment numbers. Item to be agendaized for the next FiPC meeting.

11. New Business

The Executive Committee requested the FiPC to review the *Report of the Task Force Convened to Address critical Issues Related to Academic Advising - Section VIII: Items E.1, E.2, and E.4* in Resource on page 24. Item to be agendaized for the next FiPC meeting.

12. Adjournment

It was m/s/p (D. Maurizio/D. Schaeffer) to adjourn at 12:15 p.m.