

MINUTES OF THE MEETING: November 14, 2005

PRESENT: W. Belan, S. Card, Y. Lee, S. Herrera, N. McQueen, S. Mims, L. Ruble,
J. W. Woo

EXCUSED ABSENCE: D. Maurizio, D. Schaeffer, G. Washington

S. Herrera, FiPC Chairperson, convened the meeting at 11:05 a.m.

1. Announcements

S. Herrera announced:

1.1. All Faculty and FiPC members were invited to attend the play *Rashomon: An Ancient Murder Mystery* at the Arena Theatre. Showtimes: Thursday, November 17 through - Saturday, November 19, 2005, 8 p.m.; Saturday, 3 p.m. and 8 p.m. Call the Cal State L.A. Box Office for more information.

1.2. Blue prints for the Student Union Building were shared with the FiPC members.

2. Intent to Raise Questions

There were none.

3. Liaison/Subcommittee Report

Report postponed for next FiPC meeting. D. Schaeffer was not able to attend today's FiPC meeting.

4. Approval of the Agenda (FiPC A 05-03)

It was m/s/p (S. Mims/N. McQueen) to approve the Agenda as submitted.

5. Approval of the Minutes (FiPC M 05-02)

It was m/s/p (S. Mims/N. McQueen) to approve the Minutes as submitted.

6. Report of the Task Force Convened to Address Critical Issues Related to Academic Advising (FiPC A 05-02- Item A).

The FiPC members reviewed Section VIII: Items E.1, E.2, and E.4 in Resources on page 24. The Chair opened the item to continue discussion.

The FiPC members' concluded that additional information and clarification is required before making any fiscal recommendation. The Chair will request information requested and the item will be finalized at the next FiPC meeting. Item to be agendized for the next FiPC meeting.

7. Minor Cap Projects

S. Herrera contacted 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. S. Singh has not responded to the Chair's request. Item to be agendized for the next FiPC meeting.

8. PeopleSoft and GET

The FiPC members discussed some of the information and explanation shared by the FiPC members in regards to the different areas of PeopleSoft/GET.

The Chair will contact Dr. A. Ross, Vice President for Student Affairs, to requests additional PeopleSoft/GET information in respect to student records since the information was not available to discuss at today's meeting. Item to be agendized for the next FiPC meeting.

9. New Business

No New Business to discuss at this time.

10. Adjournment

It was m/s/p (S. Mims) to adjourn at 12:35 p.m.