



CALIFORNIA STATE UNIVERSITY, LOS ANGELES
FISCAL POLICY COMMITTEE

Year 2000-01

MINUTES OF MEETING: November 27, 2000

APPROVED A00/01-4

PRESENT: S. Card, M. De la Rocha, S. Herrera, N. Hunt, L. Maldonado, D. Maurizio, H. Soto,
D. Weaver

EXCUSED: J. Adenika-Morrow, D. Murphy, S. Venit

Sandra Card, Fiscal Policy Committee Chair, called the meeting to order at 11:10 a.m.

1. **Announcements:** Shiz Herrera announced that she has accepted to continue to represent the Arts and Letters College for Winter 2001.
2. **Approval of Minutes, November 13, 2000:** M/s/p – Approved.
3. **Approval of Agenda:** M/s/p to approve as amended. Add item to New Business 7.1 – SJSU Web Site.
4. **Intent to Raise Questions:** None.

5. **Liaison/Subcommittee Reports**

5.1 Executive Committee: Nancy Hunt, Executive Committee Liaison, informed the FiPC that there are no new Marginal Cost developments since the last Executive Committee meeting.

The reduction of the number of units for a Bachelor's degree continued to be discussed. A questionnaire will be sent by EPC to all CSLA departments that currently have a program listed in the catalog asking if they are interested in participating. Any units reduction will probably be recommended in the area of elective classes. The question of the difference in the number of units required to obtain a Bachelor's in Science vs. Bachelor's in Art will be presented at the next Executive Committee Meeting.

5.2 Campus Physical Planning Committee (quarterly): Don Maurizio, CPPC representative, updated the FiPC on construction plans at CSLA. A new Science Building will be built, the Biological Science Building will be remodeled for regular academic classes and offices with no wet science labs, and the Physical Science Building will be demolished. The University Auxiliary Services Building construction plans will be approved in December. Demolition will occur April 2001. Plans to expand the Child Care Center have been approved. Plans for constructing a Black Box Theater in Parking Lot K are currently in progress. FiPC members will contact Dean Selkin to discuss the plans and their effect on academic departments. Construction of the Emergency Operations Center located on Lot G is almost completed and will be opening soon. Additional construction for ADA compliance will take place on campus, and improving the campus drop-off zones is being considered.

6. **Ongoing Business:**

6.1 Marginal Cost: M/s/p to postpone the issue until further notice from the Executive Committee.

7. **New Business:**

7.1 San Jose State University (SJSU) Web-Site: Sandra Card, FiPC Chair, introduced the idea of creating a web-site mirroring SJSU's Academic Senate Budget Site providing up-to-date budget information and its process. It was advised for FiPC members to review the information distributed at the meeting, and to visit the web-site. The proposal will be reviewed at future FiPC meetings.

It was m/s/p to adjourn at 12 Noon.