CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE   FiPC M 03-5

MINUTES OF THE MEETING: February 9, 2004

PRESENT: E. Forde, Y. Lee, D. Maurizio, D. Schaeffer, A. Shin, L. Wu

EXCUSED ABSENCE: S. Card, M. Correia, D. Kelly, S. Mims

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

1. Announcements
    There were none.

2. Intent to Raise Questions
    There were none.

3. Liaison/Subcommittee Report
    D. Schaeffer, Executive Committee Liaison, reported.

    3.1 On February 10th, 2004 the Academic Senate will be honoring the CSULA Emeriti.
    3.2 The Academic Senate is looking for Faculty/Student stories in regards to the impact the current
        budget has had on the University. The stories will be shared by J. Theodore Anagnoson,
        Academic Senate Chairperson, with the Legislature. The stories will be submitted anonymously.

4. Approval of the Agenda
    It was m/s/p (E. Forde) to approve the agenda as amended (FiPC A 03-05).
    4.1 Postpone ongoing business, Items 6 and 7, until next quarter. Shiz Herrera, College of Arts and
        Letters representative, has worked on researching the items and she will not be participating for
        the Winter 2004 Quarter. S. Herrera will be returning to the FiPC for the Spring 2004; thus,
        items will be placed back on the agenda for the Spring Quarter 2004.
    4.2 D. Maurizio added new business, Item 8, Report on GET and Financial Aid Problems Due to
        PeopleSoft, to the Agenda.

5. Approval of the Minutes
    It was m/s/p (E. Forde) to approve the minutes of the meeting of February 9, 2004 (FiPC M 03-4) as
    corrected.

    D. Schaeffer requested correction to minutes in regards to motion passed at the January 26, 2004
    meeting. D. Schaefer requested an addendum to motion 6.1. Motion 6.2 was to state that FiPC
    response to the Academic Senate should be forwarded on or before the Academic Senate's deadline to
    respond and prior to the approval of the minutes.

6. College participation in Construction Project
    Item postponed until Spring Quarter 2004.

7. Facilities Charges Concerns
    Item postponed until Spring Quarter 2004.

8. Report on GET and Financial Aid Problems Due to PeopleSoft
   D. Maurizio spoke to Peter Quan, Vice President and Chief Technology Officer, in regards to on-going issues with PeopleSoft, registration and financial aid.

   Items reviewed with Peter Quan:
   8.1 *Registration problems for Fall 2003 and Winter 2004, financial aid delays during the same quarters, and its relation to PeopleSoft.* P. Quan responded that some of the registration problems were cause by different factors including the failure of STAR (previous program) due to the San Bernardino fires, and the implementation of PeopleSoft all taking place during the same period of time.
   8.2 *Inaccurate student rosters and college permission to enroll in some classes.* P. Quan informed D. Maurizio that PeopleSoft generated rosters omitting names of students that did not qualify to enroll in some of the classes. The system was set up to not allow students to register in certain classes if they did not meet the prerequisites. PeopleSoft requested students to get Department approval before enrolling in class. This feature has been deactivated in the system.
   8.3 *Processing of financial aid applications.* Financial aid processing will improve once students apply through the computer systems instead of hard copy applications. When students submit paper applications, some required data is missing and it causes delays in the processing of students' financial aid.
   8.4 *OASIS and PeopleSoft.* P. Quan stated that many of the OASIS features and functionalities were not automatically transferred from OASIS to PeopleSoft with the switch. At this point, the Information Technology Services Office has fixed all problems previously encountered during registration and with financial aid.

   P. Quan informed the committee that OASIS will continue to work parallel to PeopleSoft until June 2004. He also reassured the FiPC that all PeopleSoft issues encountered during registration time for enrollment and financial aid have been resolved. He also asked to keep in mind that they might encounter *new problems* which they will need to resolve as they come up. It was the consensus of the FiPC to re-agendize the PeopleSoft item. Additional information will need to be reviewed to find out the fiscal impact the above setbacks had on enrollment.

9. Reassessment of Fiscal Policy Committee Concerns
   The FiPC members reviewed the FiPC Charge in order to reassess the role and scope of the committee. After a detailed discussion of Items 2, 3, 5, and 6 of the Committee's Charge, the FiPC members requested D. Schaeffer, Executive Committee Liaison, to request clarification from the Executive Committee on each of the items for further discussion. The FiPC agreed to invite J. T. Anagnoson for a Time Certain at the next FiPC meeting scheduled for February 23, 2004.

10. Adjournment
    It was m/s/p (E. Forde) to adjourn at 12:20 p.m.