

MINUTES OF THE MEETING: January 9, 2006

PRESENT: S. Card, D. Frankl, S. Herrera, S. Mims, L. Ruble, D. Schaeffer, G. Washington
J.W. Woo

EXCUSED ABSENCE: Y. Lee

ABSENT: D. Maurizio

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

1. Announcements

S. Herrera announced:

- 1.1. New members G. Washington, Health and Human Services, and D. Frankl, Nominations Committee, were introduced.
- 1.2. The Campus Physical Planning Committee (CPPC) has requested the FiPC to send a representative to their regular meetings. D. Schaeffer, Vice Chair, will attend the next CPPC meeting.

2. Intent to Raise Questions

D. Frankl asked the following questions:

- 2.1. Why are CSLA students not allowed to use Visa charge cards when making fee payments or purchasing parking permits?
- 2.2. What are the reasons for the delays and extensive lines to purchase or pick-up parking permits for the Winter Quarter, 2006?

S. Herrera will inquire.

3. Liaison/Subcommittee Report

D. Schaeffer, Executive Committee Liaison reported:

- 3.1. The Fee Advisory Committee submitted a monthly student parking fee increase to President J. M. Rosser. The monthly increase was approved by the President as submitted by the Committee. Monthly Parking Fees are scheduled to increase gradually each year for the next three years lessening the impact to students.
- 3.2. The CSU Academic Senate will soon be sending out surveys to faculty members in regards to General Education.
- 3.3. The Academic Senate will be conducting its annual Faculty Perception Survey of the Performance of Administrators. The administrators being reviewed in this round will be Dr. A. Ross, Vice President for Student Affairs, and P. Quan, Vice President for Information Technology Support.

4. Approval of the Agenda (FiPC A 05-04)

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

5. Approval of the Minutes (FiPC M 05-03)

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

6. Discussion of the *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.

D. Frankl volunteered to find out how to obtain additional access to GET screens that will provide additional information required for providing advisement to graduate students.

7. Minor Cap Projects
Item to be agendaized for the next FiPC meeting.
8. PeopleSoft and GET
Item to be agendaized 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 12:30 p.m.