

MINUTES OF THE MEETING: February 13, 2006

PRESENT: Y. Lee, S. Mims, L. Ruble, D. Schaeffer, G. Washington, J. W. Woo

EXCUSED ABSENCE: S. Card, S. Herrera

ABSENT: D. Frankl, D. Maurizio

In absence of S. Herrera, FiPC Chairperson, D. Schaeffer, FiPC Vice Chairperson, convened today's meeting at 11:17 a.m.

1. Announcements

D. Schaeffer made the following announcements

- 1.1. Instructionally Related Activities (IRA) request for proposals are out. New IRA proposals are due to Y. Lee, IRA Chairperson, on Friday, March 10, 2006. Please inquire with your College Dean's Office about their deadline to submit request for the Dean's approval and signature.
- 1.2. Update on construction projects: The "A" wing of the Science Building construction is on schedule; the "B" wing is out to bid again. A private consultant has been hired to help raise funds.

2. Intent to Raise Questions

G. Washington asked the following question.

- 2.1. With all current construction projects taking place at CSULA, what are the prospects of the number of Smart Classrooms increasing? It is becoming problematic to find available Smart-Classrooms; portable carts with the necessary equipment are not always time effective.

3. Liaison/Subcommittee Report

D. Schaeffer, Executive Committee Liaison, reported:

- 3.1. On February 18, from 10 a.m. to 2 p.m., a "Preview Day" for high school and community college students will be held on campus. The University community is invited to be a part of the day's activities with prospective students.
- 3.2. The Academic Senate will meet on Tuesday, February 14, 2006, at 1:30 p.m. Susan Cash will be making a presentation on the upcoming WASC accreditations.

4. Approval of the Agenda (FiPC A 05-06)

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

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

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

6. Final 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 discussed and reviewed the recommendations to be submitted to the Executive Committee (Section VIII: Items E.1, E.2, and E.4)

It was m/s/p (S. Mims/G. Washington) to approve the FiPC recommendations for the Executive Committee on the *Report of the Task Force Convened to Address Critical Issues Related to Academic Advising* (FiPC A 05-02- Item A), Section VIII: Items E.1, E.2, and E.4.

It was m/s/p (S. Mims/G. Washington) to forward the FiPC recommendations to Dr. R. Garcia, Academic Senate Chairperson, prior to the next Executive Committee meeting.

7. Minor Cap Projects
Item to be agendized for the next FiPC meeting.
8. PeopleSoft and GET
Item to be agendized for the next FiPC meeting.
9. New Business
No New Business to discuss at this time.
10. Adjournment
M/s/p (G. Washington/S. Mims) to adjourn at 12:05 p.m.