

MINUTES OF THE MEETING: February 27, 2006

PRESENT: S. Card, D. Frankl, S. Herrera, D. Maurizio, S. Mims, , D. Schaeffer,
G. Washington, J. Woo

EXCUSED ABSENCE: Y. Lee, L. Ruble

D. Schaeffer, FiPC Vice-Chairperson, convened today's meeting. Meeting was called to order at 11:10 a.m.

1. Announcements

D. Schaeffer made the following announcements:

- 1.1. S. Herrera has been delayed and will be joining the FiPC meeting shortly.
- 1.2. Y. Lee was called to a meeting and will not be able to attend the FiPC meeting today.

2. Intent to Raise Questions

S. Herrera responded to G. Washington's questions in regards to additional Smart Classrooms on Campus (FiPC M 05-06).

A year ago an announcement was made at the Academic Senate by Ethan Lipton that funding was approved for 16 additional Smart Classrooms. S. Herrera will contact, E. Lipton, Assistant Vice President for Academic Affairs, Planning and Resources and Dean of Educational Support Services, and inquire about the development of the Smart Classroom project.

3. Liaison/Subcommittee Report

D. Schaeffer, Executive Committee Liaison, reported:

- 3.1. "Preview Day" took place on Saturday, February 18, 2006, and it was successful. A large number of high school and community college students visited the CSULA campus and enjoyed all the activities planned.
- 3.2. On February 28, C. Caballero, Acting University Librarian, will be making his State of the Library Address before the Academic Senate.
- 3.3. Policy documents before the Senate:
 - 3.3.1. Retired faculty access to NIS accounts
 - 3.3.2. Class sizes and student enrollment
 - 3.3.3. Policy modification for repeating courses

4. Approval of the Agenda (FiPC A 05-07)

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

5. Approval of the Minutes (FiPC M 05-06)

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

6. Minor Cap Projects

Item to be agendized for the next FiPC meeting.

7. PeopleSoft and GET

The FiPC members reported that GET training has begun in some of their areas. The FiPC members discussed the training order and the way it is being administered.

8. New Business
No New Business to discuss at this time.
9. Adjournment
M/s/p (G. Washington/S. Mims) to adjourn at 12:15 p.m.