

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC M 07-01

MINUTES OF THE MEETING: October 08, 2007

PRESENT: P. Graham, D. Hossain, C. Malmsten, N. McQueen, Y. Song

EXCUSED ABSENCE: Y. Lee, F. Uy

ABSENT: K. Aniol, K. Elliott Brown, D. Frankl

GUEST: J. Tcheng on behalf of Y. Lee

N. McQueen, FiPC Interim Chairperson, convened the meeting at 11:05 a.m.

1. Announcements

N. McQueen announced:

- 1.1. S. Herrera, FiPC Chair, will not be able to attend the FiPC meetings for the Fall Quarter 2007. N. McQueen, Vice-Chair, will be acting chair.
- 1.2. Dr. P. Graham will be representing the College of Arts and Letters for Fall Quarter 2007.
- 1.3. Sally Ryde Festival/Workshop is scheduled for Saturday, October 13, 2007.
- 1.4. Faculty are being asked to remind students to use their NIS accounts and CSLA email address. As of Winter Quarter 2008, CSLA will be using electronic mail as the official contact method of communicating with students.
- 1.5. President Rosser announced that effective Fall Quarter 2007 DALSA name will change to *Library and Student Affairs*.

2. Intent to Raise Questions

None at this time.

3. Liaison/Subcommittee Report

N. McQueen, Executive Committee Liaison.

- 3.1. The University met enrollment targets for this year.
- 3.2. The Provost decided to initiate a task force to conduct a study on reasons of Junior Faculty are leaving.
- 3.3. A committee is in the early process of being formed to conduct a study on the ramifications of CSLA conversion from the Quarter to Semester system.

4. Approval of the Agenda (FiPC A 07-01)

M/s/p (P. Graham/D. Hossain) to approve the Agenda as amended.

5. Approval of the Minutes (FiPC M 06-08)

M/s/p (C. Malmsten/Y. Song) to approve the Minutes as amended.

6. PeopleSoft and GET

Item briefly discussed. Item will be kept on the agenda for updates.

7. Ongoing Business

7.1 Questions on budget related matters was circulated and reviewed by committee members. FiPC members were reminded that E. Lipton, Associate Vice President for Academic Affairs, Planning and Resources, and D. Cardoza, Provost and Vice President for Academic Affairs, have been invited for a Time Certain scheduled for Monday, November 26, 2007. Please be prompt.

7.2 Some of the questions for Time Certain include the following items:

7.2.1 Duplicated information on Strategic Initiative Funding for years 2002-2003 and 2004-2005.

7.2.2 How is the Strategic Initiative Funding different from the regular budget?

7.2.3 Missing Strategic Initiative Funding for 2005-2006.

7.2.4 What are non-state funds?

8. New Business

None.

9. Adjournment

M/S/P (D. Hossain/C. Malmsten) to adjourn at 12:00 pm.