

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 07-03

MINUTES OF THE MEETING: January 14, 2008

PRESENT: K. Elliott-Brown, D. Frankl, P. Graham, S. Herrera, D. Hossain,
D. Maurizio, N. McQueen, Y. Song, F. Uy

EXCUSED ABSENCE: Y. Lee

ABSENT: K. Aniol

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

1. Announcements

S. Herrera announced:

- 1.1. S. Herrera extended a welcome message to new members.
- 1.2. Theatre Arts and Dance Department will be hosting the Region XIII Kennedy Center American College Theatre Festival 40 from February 11-16, 2008. S. Herrera extended the invitation to the University Community. For more information please contact the Theatre Arts and Dance Department.

2. Intent to Raise Questions

- 2.1. K. Elliot-Brown inquired about updates on the progress of the Students with Disabilities and Universal Access project (Americans with Disabilities Act and CSU Compliance) (FiPC 06-02).

S. Herrera will contact the Provost's Office to inquire in regards to the progress.

- 2.2. The Committee inquired about requesting a permanent change in the meeting time for the FiPC. Changes in the CSULA class time modules has an impact on the committee members' availability.

S. Herrera will contact K. Baaske, Academic Senate Chair, to inquire about the process.

3. Liaison/Subcommittee Report

N. McQueen, Executive Committee Liaison:

- 3.1. A. Ross, Vice President for Student Affairs, has approved to post transcripts on GET for CSULA students returning for a second bachelor's degree in order for advisors to consult students.
- 3.2. An offer has been made to a prospective Dean of Business and Economics.
- 3.3. The College of Natural and Social Science has created a committee to handle the quest for a new Dean.
- 3.4. The RAAC Committee has released \$500,000 to the Academic Affairs Office from reserve for the Nursing Department.
- 3.5. The Academic Senate is adding two more members to the Fiscal Policy Committee with fiscal expertise.

4. Approval of the Agenda (FiPC 07-04)

M/s/p (K. Elliot Brown/N. McQueen) to approve the Agenda as submitted.

5. Approval of the Minutes (FiPC 07-03)

M/s/p (Y. Song/F. Uy) to approve the Minutes as amended.

6. PeopleSoft and GET
Updates and discussion among the committee members. Item to be kept on the agenda.
7. New Business
None at this time.
8. Adjournment
M/s/p (F. Uy/N. McQueen) to adjourn at 12:20 pm.