

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 07-04

MINUTES OF THE MEETING: January 28, 2008

PRESENT: K. Aniol, K. Elliott Brown, D. Frankl, P. Graham, S. Herrera, Y. Lee,
N. McQueen, F. Uy, L. Whitcomb

EXCUSED ABSENCE: D. Hossain, D. Maurizio

ABSENT: Y. Song

S. Herrera, FiPC Chair, convened the meeting at 10:05 a.m.

1. Announcements

S. Herrera announced:

Welcome new FiPC member L. Whitcomb from Nominations Committee.

2. Intent to Raise Questions

2.1. S. Herrera asked, what is the current purpose of public folders vs. the updated department website? The question will be addressed to the Academic Senate.

2.2. D. Frankl asked if there is a university policy that protects CSULA professors' websites and documents posted.

2.3. N. McQueen inquired about the University websites and how often do they get updated. How are they handled per College?

2.4. N. McQueen asked, how is each College dealing with their individual Disability Act needs and is there any funding being provided for the Colleges to be able to fulfill the requirements?
S. Herrera will contact the Academic Senate and inquire about the Intent to Raise Questions items.

3. Liaison/Subcommittee Report

N. McQueen, Executive Committee Liaison:

3.1. At the February 5th, 2008 Academic Senate meeting, P. Quan, Vice President for Information Technology Services and Chief Technology Officer, will provide an hour demonstration of the GET upgrades.

3.2. The Academic Senate received a response from V. King, University Council, in regards to the Freedom of Speech location in the University.

3.3. The Executive Committee forwarded a recommendation to President Rosser in regards to the mandated orientation class for transfer students.

3.4. The Executive Committee discussed the potential impact next fiscal year budget cuts will have on the Academic Affairs budget.

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

M/s/p (N. McQueen/F. Uy) to approve the Agenda as submitted.

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

M/s/p (D. Frankl/F. Uy) to approve the Minutes as amended.

6. On-going Business

6.1. PeopleSoft and GET

No discussion at this time. Item to be kept on the agenda.

6.2. Fiscal implications from UAS Human Resource department duties transfer to State-side Human Resource Department (CSULA).

The Committee briefly discussed, what are the possible fiscal implications on the University from this transfer?

Y. Lee, Associate Vice President for Administration and Finance, provided a detailed response to the FiPC members' questions stating no operating expenses will be assumed by the State-side (CSULA). UAS will pay for all expenses incurred by the transfer.

7. New Business

7.1 Budget cuts impact analysis on fiscal year 2007-2008.

N. McQueen will contact K. Baaske, Chair of the Academic Senate, to inquire how other CSU Universities faculty handle their involvement/input on budget cuts.

S. Herrera will contact E. Lipton, Associate VP for Academic Affairs, Planning and Resources, for further information.

8. Adjournment

M/s/p (F. Uy/N. McQueen) to adjourn at 11:30 a.m.