

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

MINUTES OF THE MEETING: February 7, 2008

FiPC 07-05

Approved: February 25, 2008

PRESENT: K. Aniol, K. Elliott-Brown, D. Frankl, P. Graham, D. Maurizio, N. McQueen,
Y. Song, L. Whitcomb

EXCUSED ABSENCE: S. Herrera, D. Hossain, Y. Lee

ABSENT: F. Uy

N. McQueen, FiPC Vice Chair, convened the meeting at 10:05 a.m.

1. Announcements

None.

2. Intent to Raise Questions

2.1. S. Herrera's question in regards to the current purpose of public folders vs. the University's website was brought up at the Academic Senate meeting.

S. Herrera was not able to attend this meeting, thus, item was postponed until next FiPC meeting.

2.2. D. Frankl's question in regards to any existing university policy that protects deceased CSULA professors' websites was brought up at the Senate meeting.

2.3. N. McQueen's inquiry in regards to funds available for departments to bring their websites up-to-date with the Americans with Disabilities Act (ADA) compliance was presented to the Academic Senate at their last meeting. N. McQueen was informed that there are no funds available for this project. This item will continue to be discussed at the next FiPC meeting.

2.4. The FiPC continued to share information and discuss their concerns in regards to additional technical assistance available for the departments to update their websites. Additional information will be discussed at the next FiPC meeting.

2.5. S. Herrera presented the Academic Senate with the recommendation for a new FiPC meeting time and it was approved by the Senate. The FiPC will continue to meet every 2nd and 4th Monday of the month at the new time, from 10:00 a.m. to 11:30 a.m.

3. Liaison/Subcommittee Reports

N. McQueen, Executive Committee Liaison:

3.1. President Rosser suspended mandatory orientation for transfer students until further notice. An Ad-hoc Committee will be established to further discuss how to develop and implement mandatory orientation for transfer students. Faculty will be asked to participate in this committee.

3.2. The FiPC asked the Executive Committee to inquire how other CSU's fiscal committees and faculty provide fiscal input to their university. N. McQueen will do a follow-up inquiry at the next Executive Committee meeting.

4. Approval of the Agenda (FiPC 07-05)
M/s/p (L. Whitcomb/K. Elliot-Brown) to approve the agenda as amended.
5. Approval of the Minutes (FiPC 07-04)
M/s/p (D. Maurizio/K. Elliot-Brown) to approve the minutes as amended.
6. On going Business

Time Certain at 11:00 a.m.

E. Lipton, Associate Vice President for Academic Affairs, Planning & Resources.

E. Lipton provided information in regards to questions previously forwarded to him and answered additional questions in regards to items 6.1 and 6.2.

6.1. Budget cuts impact analysis for Fiscal Year 2007-2008

6.2. PeopleSoft and GET

Due to time constraints, this item was postponed until next FiPC meeting.

7. New Business
None.

8. Adjournment
M/s/p (L. Whitcomb/D. Maurizio) to adjourn at 12:05 p.m.