

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

MINUTES OF THE MEETING: April 14, 2008

FiPC 07-07

Approved: May 12, 2008

PRESENT: K. Aniol, T. Bell, K. Elliott Brown, , S. Herrera, Y. Song, L. Whitcomb

EXCUSED ABSENCE: D. Hossain, Y. Lee, D. Maurizio. F. Uy

ABSENT: D. Frankl

GUEST: M. Santos, Director, University Budgets, on behalf of Y. Lee
C. Cruz on behalf of D. Hossain
K. Baaske, Academic Senate Chair, Time Certain Guest

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

1. Announcements

1.1. S. Herrera has a copy of the *Student With Disabilities and Universal Access Manual*. If anyone wishes to have a copy please contact S. Herrera.

1.2. T. Bell will be the Executive Committee Liaison to the Fiscal Policy Committee for the Spring Quarter, 2008.

2. Intent to Raise Questions

S. Herrera asked the following question:

Is Academic Affairs covering the Luckman's deficit when not enough revenue funds are available to cover operating expenses?

S. Herrera shared and discussed with the FiPC members Mr. G. A. Pardon, Interim Vice President for Administration and Chief Financial Officer's response (FiPC 07-07 – Item 2.1)

3. Liaison/Subcommittee Reports

T. Bell, Executive Committee Liaison – no report to present.

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

M/s/p (L. Whitcomb/K. Elliot-Brown) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 07-06)

M/s/p (/K. Elliot-Brown/L. Whitcomb) to approve the minutes as submitted.

6. On going Business

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

Time Certain Guest: K. Baaske, Academic Senate Chair.

The FiPC reviewed a set of questions with K. Baaske in regards to:

Universal Access – Departments' compliance and requirements, access to funding and available resources to bring website up-to-date, and other areas of concern. The FiPC members shared the faculty concerns in regards to academic freedom, faculty being able to prepare material in a timely manner, and timelines in regards to courses being taught, etc.

The FiPC Fiscal Input – The FiPC members inquired about how other CSU handle or receive fiscal committee's input in regards to budget matters. K. Baaske discussed the FiPC concerns and provided some suggestions to the committee members.

Golden Eagle Hospitality – The FiPC committee members inquired about fiscal matters in regards to revenue and expenses for the Golden Eagle and if CSULA is providing any kind of financial assistance. K. Baaske answered questions and provided information on how to access more detailed information.

Other fiscal concerns were discussed and K. Baaske answered questions and invited the committee to take a more active role in accessing information.

6.2. PeopleSoft and GET

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

7. New Business

Request for Formation of the Department of Health Science

The Academic Senate asked the FiPC to review the *Request for Formation of the Department of Health Science* and submit any objection to the formation of the Department. After further discussing the matter, the FiPC unanimously agreed that there was not objection to the formation of the Department. S. Herrera will be submitting the Committee's recommendation to the Academic Senate on or before the stipulated deadline.

8. Adjournment

M/s/p (K. Aniol/K. Elliot-Brown) to adjourn at 11:30 a.m..