

MINUTES OF THE MEETING: November 24, 2008

PRESENT: K. Elliott Brown, D. Frankl, N. Hunt, K. Karimlou, F. Lee, J. Ovelmen, Y. Song, L. Whitcomb

EXCUSED ABSENCE: L. Chavez, A. Gomez, F. Uy

L. Whitcomb, FiPC Chair, convened the meeting at 10:05 a.m.

1. Announcements

None.

2. Intent to Raise Questions

None.

3. Liaison Report

N. Hunt reported on issues concerning voting and the conversion from quarter to semester system.

4. Approval of the Agenda (FiPC 08-03)

M/s/p (D. Frankl) to approve the Agenda as submitted.

5. Approval of the Minutes (FiPC 08-02)

M/s/p (N. Hunt) to approve the Minutes as submitted.

6. Budget Issues

6.1 Lottery Fund Disbursement

Item discussion is being postponed awaiting Provost Cardoza's response to FiPC's following questions:

- Lottery fund disbursement – numbers on how funds were disbursed over the past 5 years, if available.
- Budget calendar - At what point should FiPC expect to obtain budget and actual expenditure data from Academic Affairs? At what point is the FiPC expected to provide input into the budget process?
- Items concerning Academic Affairs Non-College expenditures, e.g., priorities for assessment, Library, etc.
- Is the Associate Vice President for Academic Affairs, Planning Resources position being filled?

6.2 Budget Calendar

CSULA budget process was discussed. Administrative Procedure 212 – University Resource Allocation Plan was reviewed in order to understand the budget process and timeline in more detail. It was agreed that the current Administrative Procedure should be modified to include FiPC under 7.2. L. Valdivia, FiPC Secretary, was asked to forward the process and protocol for modification of the document.

It was agreed that, in order to have a better understanding of the overall university budget, each FiPC representative would review one section to present at the next meeting. The web link will be forwarded by L. Valdivia for the members to have access to an electronic copy of RAP.

6.3 Academic Affairs Non-College Expenditures

Item discussion is being postponed awaiting Provost Cardoza's response.

6.4 Academic Affairs Associate Vice President for Academic Affairs, Planning Resources Position

Item discussion is being postponed awaiting Provost Cardoza's response.

7. New Business

None.

8. Adjournment

M/s/p (N. Hunt) to adjourn at 11:10 a.m.