

FISCAL POLICY COMMITTEE

FiPC 08-05

MINUTES OF THE MEETING: February 9th, 2009

PRESENT: J. Benedict, L. Chavez, N. Hunt, K. Karimlou, L. Whitcomb, F. Zhou

EXCUSED ABSENCE: K. Elliott Brown, F. Uy

ABSENT: D. Frankl, C. Lopez-Jimenez, M. Mohanty, Y. Song

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:

The Executive Committee discussed faculty representation on committees for semester conversion planning.

4. Approval of the Agenda (FiPC 08-05)

M/s/p (J. Benedict) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 08-04)

M/s/p (F. Zhou) to approve the minutes as submitted.

6. Budget Issues – *Time Certain – 10:20 a.m. Terry Allison, Dean of Arts and Letters.*

T. Allison discussed how funds have been allocated in Academic Affairs for the last three fiscal years. One-time funding has been provided in the past to Academic Affairs in order to cover operational expenses. T. Allison also shared information on the Delaware Project, which will allow CSULA to benchmark performance with departments at comparable universities. The findings of the study will be available in May 2009.

Other items discussed during time certain:

6.1 Lottery Fund Disbursement – Reports should be requested directly from the Provost.

6.2 Academic Affairs Non-College expenditures – Since the Planning Resources position was vacated, M. Nakamoto, Academic Affairs Resource Manager, has become the only source in Academic Affairs for information on actual expenses and quarterly assessments.

6.3 Budget calendar – FiPC's current limited role in providing input to budgeting was discussed. The committee continues to seek appropriate channels beyond the RAP Budget Guidelines to provide input.

6.4 Is the Associate Vice President for Academic Affairs, Planning Resources position being filled?
Not at this point.

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7. New Business

None.

8. Adjournment

M/s/p (N. Hunt) to adjourn at 11:00 a.m.