

MINUTES OF THE MEETING: October 13, 2003

PRESENT: A. Bowden, S. Card, C. Constanza, M. Correia, E. Forde, S. Herrera, D. Maurizio,
S. Mims, D. Schaeffer, L. Wu

EXCUSED ABSENCE: D. Kelly, Y. Lee

D. Maurizio, FiPC Chairperson, convened the meeting at 11:05 a.m.

1. Announcements

E. Forde, Nominations Committee representative, made the following announcements:

1.1 The Campus Physical Planning Committee (CPPC) continues to review the development of the construction projects. Currently, there are several construction projects in the works such as: the parking Structure III in Lot C, the Forensics Building and Public Safety Building in Lot A. The Committee was reminded that as a direct result from these projects, a number of parking spaces will not be available during the construction period.

1.2 The construction of new hydrogen tanks funded by the Gas Company and Edison is in the works. E. Forde briefed the Committee on other details of the project and construction projects being attended to by the CPPC.

2. Introduction of FiPC Members

3. Election of 2003-2004 FiPC Associate Chairperson

D. Maurizio opened the floor for nominations.

3.1 S. Herrera, College of Arts and Letters Representative, nominated Sandra Card, DALSA Representative, as the FiPC Vice Chairperson for 2003-2004.

3.2 S. Card accepted the nomination. No other nominations were submitted.

3.3 S. Card was unanimously elected by the FiPC as Vice Chairperson for the 2003-2004 Academic Year.

4. Intent to Raise Questions

E. Forde shared with the FiPC members some of his concerns regarding the new CSULA copying service contract with Ikon. Some of the issues in question were as follow:

4.1 What will be the financial impact and contract cost of the Ikon Service Contract to the University Academic Department?

4.2 Who were the parties consulted in the approval of the Ikon Contract?

4.3 Will the University Community continue to get the volume discount from Ikon?

4.4 In regards to the APS cards, will they be honored by Ikon?

D. Maurizio will contact B. Figueroa, Director of General Services and Risk Programs, to get answers to some of the committee's concerns.

5. Liaison/Subcommittee Report

D. Schaeffer, Executive Committee Liaison, reported:

5.1 The Executive Committee completed the reexamination of the Academic Senate Committees.

Among some of the changes that took place were the renaming of the Committee on Committees to the Nominations Committee and the Academic Information Resources became a subcommittee of the Educational Policy Committee. The President approved the reorganization of the Academic Senate Committee structure.

5.2 There was a presentation of the California Faculty Association (CFA) supplemental budget language.

6. Approval of the Agenda

It was m/s/p (S. Card) to approve the agenda as amended (FiPC A 03-1).

7. Approval of the Minutes

It was m/s/p (S. Mims) to approve the minutes of the meeting of May 12, 2003 (FiPC M 02-9).

8. Facilities Charges Concerns

The FiPC, in the past, has shared their concerns with M. Gutheinz, Facilities Services Director, in regards to Facility charges for services provided to the University. Mr. Gutheinz was invited to a Time Certain back on January 13, 2003 (FiPC M 02-05) and he responded to some of the FiPC concerns. At that time, the FiPC members shared with Mr. Gutheinz that part of the confusion is due to the lack of clarity in Administrative Procedure 503, Facilities Work Request; Mr. Gutheinz informed the FiPC that Administrative procedures were being reviewed and he would keep the FiPC informed.

At today's meeting, the FiPC members have requested a follow-up call to learn if any progress has been achieved in making adjustments to the Administrative Procedure 503, Facilities Work Request. L. Valdivia, FiPC Recording Secretary, will contact the Office of the Vice President for Administration and Finance and inquire about any progress.

9. College Participation in Construction Projects

Item has been postponed until next meeting, Monday, October 27, 2003.

10. Adjournment

It was m/s/p to adjourn at 12:30 p.m.