

MINUTES OF THE MEETING: January 26, 2004

PRESENT: M. Correia, E. Forde, Y. Lee, D. Maurizio, S. Mims, D. Schaeffer

EXCUSED ABSENCE: S. Card, C. Constanza, D. Kelly, L. Wu

D. Maurizio, FiPC Chairperson, convened the meeting at 11:20 a.m.

1. Announcements

Inquiries raised under *Intent to Raise Question* (FiPC M 03-3) at the November 10, 2003 FiPC meeting will be addressed on a later date.

2. Intent to Raise Questions

There were none.

3. Liaison/Subcommittee Report

D. Schaeffer, Executive Committee Liaison, reported.

3.1 On February 3rd, 2004 the Academic Senate will be sponsoring an Academic Advisement Forum.

3.2 On February 10th, 2004 the Academic Senate will be honoring the CSULA Emeriti Association.

4. Approval of the Agenda

It was m/s/p (S. Mims) to approve the agenda as amended (FiPC A 03-04).

5. Approval of the Minutes

It was m/s/p (D. Schaeffer) to approve the minutes of the meeting of November 10, 2003 (FiPC M 03-3). Corrections noted for items 2, 2.2 and 3.

6. Departmental Status for the Liberal Studies Program (FiPC 03-2).

The FiPC reviewed the item forwarded by the Academic Senate. After discussing the proposal, the FiPC agreed by consensus to support the change of status of the Liberal Studies Program from program to Department. A motion will be submitted.

6.1 Motion

E. Forde. The FiPC supports the change of status of the Liberal Studies Program to Liberal Studies Department.

It was m/s/p to approve the motion.

6.2 Addendum to Motion

D. Schaeffer. Move motion to have memo of approval forwarded to the Academic Senate Chair prior to the approval of today's minutes, so it meets the deadline of February 2, 2004.

It was m/s/p to approve the motion.

7. College Participation in Construction Projects

Item was postponed for next FiPC meeting.

8. Facilities Charges Concerns

Item was postponed for next FiPC meeting.

9. Reassessment of Fiscal Policy Committee Concerns

The FiPC members discussed the current role of the Committee and its agenda for the rest of the fiscal year. After a brief discussion, Don Maurizio suggested that in order to reassess the role of the committee, the members need to review the FiPC Charges. This item will be discussed further at the next FiPC meeting scheduled for February 9, 2004.

10. Adjournment

It was m/s/p (E. Forde) to adjourn at 12:25 p.m.