

MINUTES OF THE MEETING: February 23, 2004

PRESENT: M. Correia, E. Forde, Y. Lee, D. Maurizio, S. Mims, D. Schaeffer, A. Shin, L. Wu

EXCUSED ABSENCE: S. Card

GUEST: J. T. Anagnoson

D. Maurizio, FiPC Chairperson, convened the meeting at 11:00 a.m.

1. Announcements

There were none.

2. Intent to Raise Questions

There were none.

3. Liaison/Subcommittee Report

D. Schaeffer, Executive Committee Liaison, gave a report.

4. Approval of the Agenda

It was m/s/p (S. Mims) to approve the agenda as distributed (FiPC A 03-06).

5. Approval of the Minutes

It was m/s/p (S. Mims) to approve the minutes of the meeting of February 9, 2004 as amended (FiPC M 03-4).

Grammatical corrections to 3.1, 3.2, 8.1, and 8.2.

6. Campus Budget/Strategic Planning Guideline (FiPC03-3)

*Time Certain: 11:10*

*Guest: J. Theodore Anagnoson, Academic Chairperson*

J. T. Anagnoson, Chair of the Academic Senate, was present as a time certain guest to review the Campus Budget/Strategic Planning Guidelines with the FiPC members and provided feedback and further explanations to their questions. After careful discussion of the Campus Budget/Strategic Planning Guidelines the FiPC agreed by consensus to submit the following motions:

6.1 Motion

S. Mims. Add the following sentence to the Human Resources paragraph:

Fulltime faculty should be hired at least at the replacement level.

6.2 Motion

E. Forde. Add the following sentence to the Academic and Student Services paragraph:

Academic Student Service will continue to seek salary savings with priority given to programs directly related to maintaining advisement, enrollment, and instruction.

6.3 Motion

D. Schaeffer. Please make the following adjustments to the Equipment, Furniture, and Library Support paragraph:

Library Support be on a separate bullet.

Add the following sentence to the end of Library Support bullet:  
Support of the Library and its mission will be continued.

6.4 Motion

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

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

7. Reassessment of Fiscal Policy Committee Charge

*Time Certain: 11:10*

*Guest: J. Theodore Anagnoson, Academic Chairperson*

J. T. Anagnoson provided clarification to some of the FiPC inquiries in regards to the committee charge. Due to time constraints item will continue to be discussed at our next meeting.

8. Budget Review and Advisory Committees (FiPC 03-4)

J. T. Anagnoson forwarded the FiPC Committee a copy of the CSU Campus Budget Advisory Committee Memo (BA 87-14) in regards to the "guidelines for establishing budget reviews and advisory committees." The FiPC reviewed the material.

9. Adjournment

It was m/s/p (E. Forde) to adjourn at 12:35 p.m.