

MINUTES OF THE MEETING: April 12, 2004

PRESENT: S. Card, E. Forde, S. Herrera, Y. Lee, D. Maurizio, S. Mims, A. Muchlinski,
D. Schaeffer

EXCUSED ABSENCE: M. Correia, J. Yi

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 continues to monitor the development of current construction projects such as: the Student Union which will be replaced by a new building, the Intimate Theater for which completion is scheduled on April 12, 2004, and the tennis courts, which are scheduled to move to the corner of Circle Drive.
- 1.2 E. Forde also reported that the construction of the Student Parking structure III in Lot C is running behind schedule.
- 1.3 Other projects that are currently on the table are the Forensic Building and bringing the Music Hall up to ADA Compliance.

2. Intent to Raise Questions

- 2.1 D. Schaeffer, Executive Committee Liaison, questioned the last scheduled meeting day for the FiPC. D. Maurizio requested for L. Valdivia, FiPC Secretary, to consult with the Academic Senate Office for clarification. L. Valdivia will make any corrections to the FiPC meeting schedule.
- 2.2 S. Card, DALSA Representative, reported that on several occasions the elevators in Parking Structure II are shut-down after 3:30 p.m. on Fridays; during which time the University still open to the University community. D. Maurizio will look into the matter and report at the next FiPC meeting.

3. Liaison/Subcommittee Report

D. Schaeffer, Executive Committee Liaison, reported:

- 3.1 The President's State of the University Address is schedule for April 13, 2004 at 1:30 pm. The University community is invited.
- 3.2 D. Mc Nutt, Executive Director of Public Affairs, will be retiring and his reception will be held at the Golden Eagle on April 14, 2004.
- 3.3 V. King, University Counsel, is researching the legalities of conducting a criminal background check in the hiring of new faculty and staff.
- 3.4 The Student Union Advisory Committee and the University Union have recommended the increase of the University Student Union fee from \$51.50 to \$91.50 per quarter as of Fall Quarter, 2004.
- 3.5 The motions submitted by the FiPC to the Academic Senate in reference to the Campus Budget/Strategic Planning Guideline (FiPC03-3) were reviewed and submitted to the President for consideration. Some of the recommendations were accepted and incorporated to the Campus Budget/Strategic Planning Guideline.

4. Approval of the Agenda

It was m/s/p (S. Mims) to approve the agenda as amended (FiPC A 03-07).

Add S. Herrera, Representative of College of Arts and Letters, to the distribution list on the agenda.

5. Approval of the Minutes

It was m/s/p (E. Forde) to approve the minutes of the meeting of February 23, 2004 as amended (FiPC M 03-6).

D. Schaeffer requested for item 3 on the minutes to be changed to "gave a report."

6. Reassessment of Fiscal Policy Committee Charge

Item postponed for discussion until the next FiPC meeting scheduled for Monday, April 26, 2004. It was noted that additional clarification is needed in reference to some FiPC charges. It was suggested to invite Dr. H. Lujan, Provost and Vice President for Academic Affairs and E. Lipton, Assistant Vice President for Academic Affairs-Planning and Resources and Dean, Educational Support Services, for a time certain. D. Maurizio will contact both administrators to set up a time certain.

7. College Participation in Construction Project

The FiPC decided that this item has been discussed and resolved. No further discussion is needed.

8. Facility Charge Concerns

The FiPC members discussed their on-going concerns with the written policy on Administrative Procedure 503, Facilities Charges and Chargebacks. The last time this item was discussed at a FiPC meeting, it was noted that the policy had not been updated since 1985 but was being reviewed by the Office of the Vice President and Administration and Chief Financial Officer. The FiPC requested that John Ferris, Director of Facilities Services, be invited to the next FiPC meeting for a time-certain to discuss resumption of an updating of the document.

9. Pending Questions

Due to time constraints, item has been postponed until next meeting.

10. Adjournment

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