

MINUTES, UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson, M/S UC43
Fresno, California 93740-8023
Office of the Academic Senate ext. 8-2743

March 12, 2008

Members Present: J. Kus (Chair), N. Bengiamin, J. Constable,
W. Fasse, A. Parham, P. Trueblood, T. Wielicki,
L. Stillmaker (student).

Members Absent: J. Parks (excused).

Visitors: B. Cuellar, D. Hensler, M. Jenkins, C. Moffit,
V. Samiian, J. Waayers.

The meeting was called to order by Chair Kus at 3:15 p.m. in the
University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 3/5/2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. W. Fasse elaborated on the situation regarding Presidential approval of international travel. It was noted that based on a recent mandate from the Chancellor's Office, Dr. Welty must approve all requests for international travel, regardless of funding source. C. Moffit and J. Waayers provided additional details of the new policy.
 - b. Chair Kus again reminded the committee that there will be a campus wide budget forum in the Satellite College Union at 11:00 a.m. on Thursday, March 13, 2008.
4. New Business.

There was none.
5. Possible Revisions to the New Budget Model.

Representatives of the Council of Deans provided the committee with a copy of a memo that they sent to Provost Echeverria on February 25th. The memo made two suggestions regarding the New Budget Model -- that its implementation be frozen and that the issue of salary differentials between Colleges/Schools be reviewed. Members of the University Budget Committee engaged in a very lively, frank, and open discussion of the New Budget Model, particularly in terms of the history of the previous budget model and the reasons for the implementation of changes. It was noted

that we are in a "Zero Sum Game" and that changes in one area affect all other academic areas. It was also noted that no part of the campus is as well funded today as in the past and that we are all suffering the consequences of diminished budget allocations from the state. It was agreed that the committee would continue discussion of this matter at future meetings.

6. Bachelor of Science in Athletic Training.

Since no representatives of Kinesiology were present to discuss this proposed new degree, the matter was postponed to the next committee meeting.

7. Proposed Changes in the College of Engineering.

Dean Jenkins discussed with the committee the proposed creation of a program in Construction Management (that is, splitting the current program out of the Department of Civil and Geomatics Engineering and Construction and renaming the latter department). It was noted that the only costs involved would be the necessity for a full time Administrative Assistant for the Construction Management Program (the current department has 1.5 AA positions, and if this proposed change is approved, the new program would have a 1.0 AA position as would the old department). The net cost of this additional position would be in the range of \$15 to \$20 thousand dollars, which would be covered within the college budget. It was also noted that there are currently two searches underway for this program, but that the Full Time Equivalent Faculty (FTEF) to cover these positions would come from the part-time faculty currently teaching in the program. After much discussion, the following motions were made:

MSC to waive a second reading.

MSC that the University Budget Committee finds that there are no negative budgetary implications related to the creation of a separate program in Construction Management beyond those that would be covered by the Full Time Equivalent Students (FTES) generated by the program and that would be absorbed within the budget of the College of Engineering. The committee requests that this program be subject to Budget Committee review during the second year of the program in order to monitor the status of the program's budget.

MSC to adjourn at 5:10 p.m.

The next scheduled meeting of the University Budget Committee will be Wednesday, March 26, 2008 at 3:00 p.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of 3/12/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Bachelor of Science in Athletic Training.
6. Possible Revisions to New Budget Model.