

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC 43
Fresno, California 93740-8023
Office of the Academic Senate Ext. 8-2743

February 4, 2009

Members Present: J. Kus (Chair), N. Bengiamin, J. Constable,
J. Hironaka-Juteau, E. Junn, A. Parham, J. Parks,
T. Wielicki.

Members Absent: None.

Visitors: L. Fine, D. Hoagland (Fresno Bee), C. Moffitt,
J. Waayers.

The meeting was called to order by Chair J. Kus at 3:20 p.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 1/28/09 as amended:

Item #6, "08/09 Budget Update", to read "J. Waayers noted that additional monies have been identified and returned to the campus Budget Office, pending final legislative budget actions."

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements

Chair J. Kus reminded the members of the University Budget Committee (UBC) of the upcoming campus Budget Summit and of the need to RSVP regarding participation

4. New Business.

There was none.

5. Proposed Department Status Change for Recreation Administration and Leisure Studies.

J. Hironaka-Juteau discussed the proposed change of status of the current program in Recreation Administration and Leisure Studies. Memos from Provost Echeverria to Senate Chair M. Botwin, dated April 21, 2008, regarding the proposed change, and from Dean Cuellar to Chair J. Kus, dated 2/4/09, regarding the budgetary impact of the request for departmental status, were distributed to members of the UBC. There was a wide-ranging discussion of the proposal, with much debate related to the minimum number of faculty required for departmental status. The committee reviewed the requirements as set forth in APM 113 (Policy on

Academic Organization and Governance) and determined that the current program does meet the minimum requirements as set forth in the policy manual. Therefore, after much debate, 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 implementation of the proposed change in status of the Recreation Administration and Leisure Studies Program.

However, the Committee requests that this program be subject to Budget Committee review during the second year of the department in order to monitor the status of the department's budget.

6. Budget Book 2008-2009.

The committee reviewed various aspects of the 2008-2009 Budget Book with C. Moffitt.

MSC to adjourn at 4:46 p.m.

The next University Budget Committee meeting will be on Wednesday, February 11, 2009 at **4:00 p.m.** in the University Center #203.

(NOTE: THE MEETING NEXT WEEK WILL BEGIN AT 4:00 PM TO ACCOMODATE THE SCHEDULE OF INTERUM PROVOST-D.NEF.)

Agenda.

1. Approval of the Minutes of 2/4/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Discussion with Interim Provost-D. Nef.