

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5241 N. Maple, M/S TA 43  
Fresno, California 93740-8027  
Office of the Academic Senate            Ext. 8-2743

October 14, 2009

Members Present:            J. Constable (Chair), N. Bengiamin, J. Hironaka-Juteau,  
   J. Kus, P. Newell, A. Parham, J. Parks.

Members Absent:            E. Junn (excused), A. Parham.

Visitor(s):                    None.

The meeting was called to order by Chair J. Constable at 3:34 p.m. in Thomas Administration #117.

1.    Minutes.    MSC to approve the Minutes of 10/7/2009 as amended:

The last line of item #5i should read "...more senior faculty (Full/Associate)."

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

3.    Communications and Announcements.

Provost W. Covino sent Chair J. Constable a memo on October 8, 2009 indicating that due to changes in her responsibilities Associate Provost E. Junn would no longer be serving as the Provost's designee on the University Budget Committee (UBC). This role will be adopted by John Waayers.

4.    New Business.

The UBC was made aware of a concern regarding gifts to the University that support academic programs. Apparently, these gifts are having the cost of faculty benefits (health insurance etc.) subtracted from the gift while a faculty member works on the gift's academic goals. It was decided to make this a future topic of examination by the UBC at which Dr. T. McClanahan will be requested to appear.

5.    Parking Office Income and Expenses – Update.

An initial set of questions regarding the budget of Parking-Traffic Operations will be sent to members of the UBC for comments and additions. There was concern voiced by UBC members over the pace of the increases in the student parking fee. Discussion also identified that the University is seeking to increase the role of distance and on-line learning options offered to students, yet there are plans to construct multiple multi-level parking structures on campus – how can the University justify increased parking charges for new parking structures when a goal of the university is to promote off-campus learning options?

6. Review of Academic Programs – Update.

It was noted that requests for budgetary reviews have been sent to the following programs:

- Doctorate in Physical Therapy sent October 2, 2009.
- Doctoral Program in Educational Leadership sent October 2, 2009.
- MA in Teaching sent October 7, 2009.
- MS in Animal Science sent October 7, 2009.
- MS in Biotechnology sent October 7, 2009.
- MS in Forensic Science sent October 7, 2009.

Chair J. Constable noted that the requests above omitted a deadline by which the requested information was to be returned to the UBC. Chair J. Constable will send out an addendum to the above programs that requests information to be returned to the UBC by November 18, 2009 for requests dated October 2, 2009 and by December 2, 2009 for requests dated October 7, 2009.

MSC to adjourn at 4:24 p.m.

The next University Budget Committee meeting will be on Wednesday, October 21, 2009 at 3:30 p.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of October 14, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Parking Office Income and Expenses – Update.
6. Review of Academic Programs – Update.