

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 28, 2009

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

Members Absent: P. Newell (excused), D. Carrejo (student).

Visitor(s): None.

The meeting was called to order by Chair J. Constable at 3:41 p.m. in Thomas Administration #117.

1. Minutes. MSC to approve the Minutes of 10/21/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. A brief discussion centered on the contents of the proposed memo to Provost W. Covino regarding the budget allocation model. The memo will be modified and returned to members of the University Budget Committee (UBC) for further examination.
 - b. The receipt of approximately \$1.4 M in additional funds from the State was acknowledged as was the fact that its distribution among the Schools and Colleges had been set including receipt by the College of Arts and Humanities of approximately \$600 K.
 - c. A clarification was requested from Dr. Parham regarding the UBC request for budget information about the M.S. in Animal Science as the program has no formal budget or coordinator release time. It was indicated that the UBC was primarily concerned with how anticipated costs and funding mechanisms compared with actual costs and funding mechanisms.
 - d. A question was also raised regarding how administrative changes in Information Technology Services (ITS) would affect service to the Schools and Colleges. Particular concern was voiced with respect to obtaining timely service for sites that are maintained on CSU Fresno servers as part of extramural grants or otherwise contracted services. Chair J. Constable will obtain minutes from the last several meetings of IETCC and the AIT Committee for examination by UBC members.

4. New Business.

- a. The UBC received a Library Faculty Resolution regarding funding of materials (monographs, journals, databases, etc.) for the Henry Madden Library. This will be on the Agenda for the next meeting.
- b. The UBC received a Master of Arts in Spanish: Spanish Linguistics Option for budgetary evaluation. Chair J. Constable will invite the Chair of the Department of Modern and Classical Languages and Literatures, Dr. Saúl Jiménez-Sandoval, and the proposer of the program, Dr. Keith Johnson, to attend the UBC meeting on November 4, 2009.

5. Update on Parking Office Income and Expenses.

It was noted that the memo to Cindy Teniente-Matson was sent out requesting a response by the end of November 2009.

6. Update on review of Academic Programs.

Chair J. Constable noted that budgetary information had been received from Dr. S. Brown-Welty regarding the Doctoral Program in Educational Leadership (DPELFS). UBC members will be mailed a copy of the original proposal for the Doctoral Program in Educational Leadership for comparison.

MSC to adjourn at 4:42 p.m.

The next University Budget Committee meeting will be on Wednesday, November 4, 2009 at 3:30 p.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of October 28 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Discussion of the Master of Arts in Spanish: Spanish Linguistics Option with Dr. Saúl Jiménez-Sandoval and Dr. Keith Johnson from the Department of Modern and Classical Languages and Literatures.
6. Library Faculty Resolution – Discussion.
7. Budget Review of the Doctoral Program in Educational Leadership.