

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Fresno, California 93740-8027
Office of the Academic Senate
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September 29, 2010

Members Present: J. Constable (Chair), P. Newell, J. Parks, J. Waayers.

Member Absent: J. Kus (excused), A. Parham (excused).

The meeting was called to order by Chair Constable at 3:35 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 9/22/10.
2. Agenda. MSC to approve the Agenda as amended.
3. Communications and Announcements.
 - A. It was noted that Dr. S. Brown-Welty will attend the UBC meeting on 20 October 2010 regarding the Multiple Off-Campus Degree Program: MA in Education in Educational Leadership and Administration (Focus on PreK-12 Administration) and the Preliminary Administrative Services Credential.
 - B. Mr. Joe Cha has been appointed to serve as the student representative of ASI on the UBC.
 - C. It was noted that the Provost Covino's Academic Plan for 2011 – 2016 has been made available.
 - D. The newly formed University Resources Planning and Advisory Committee (URPAC) has been announced and John Constable and James Kus have been appointed to serve as representatives of the UBC.
 - E. It was clarified that the Chair of the UBC will write Vice-President Matson a memo identifying the additional data points that the UBC believes would clarify the budget history as presented to the UBC on 1 September 2010.
4. New Business – None.
5. Review of costs associated with student reviews of faculty performance.

The costs of performing student rating were discussed in light of the recent passage of APM 322 that defines how the data from student ratings are to be

used. Discussion identified that the key element of the ratings process was to identify instructors who are not reaching university expectations. Although approximate costs of performing student ratings of instructors (provided by the Ad Hoc Committee to Investigate Student Ratings Instruments) varied (\$30,000 – \$60,000 per semester), the UBC was strongly of the opinion that the need to reliably identify poorly performing instructors outweighed the cost differential between the instruments.

MSC the Chair of the UBC will write a memo to the Executive Committee noting that differences in costs between the instruments are minor relative to the need to reliably identify poorly performing instructors.

6. Update on the Ongoing Reviews of Academic Programs.

Doctoral Program in Physical Therapy. The request for an independent DPT program at the CSU has passed at all legislative levels and is currently on the Governor's desk to be signed. The current anticipation is that classes will start in the Fall of 2012.

MS in Forensic Science. This program is currently undergoing a five year review and Dr. K. Miller will provide the UBC appropriate budget and enrollment numbers as soon as they are determined.

MS in Biotechnology. The program is still being evaluated for possible transference to Extended Education. Issues to be addressed include teaching loads for the instructors and laboratory facilities in which to conduct the classes.

The next sequence of programs to be reviewed are:

- M.S. in Enology and Viticulture
- On-campus MBA Program for Executives
- MBA Program for Executives in China
- MA in Kinesiology, Option in Sports Psychology
- MS in Accountancy- Program suspended per request from the Dean of the Craig School of Business
- MA in Education, Curriculum and Instruction Option
- MA in Psychology, Applied Behavioral Analysis Option
- MS in Public Health, Health Policy and Management Option

MSC the Chair of the UBC will write memos to the programs above and schedule budget reviews.

7. Update on The Parking Budget.

MSC to postpone discussion to the next meeting.

MSC to adjourn at 5:00 p.m.

The next University Budget Committee meeting will be on Wednesday, October 6, 2010 at 3:30 p.m. in TA #117.

Agenda

1. Approval of the Minutes of September 29, 2010.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Update on the Parking Budget.