

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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Fresno, California 93740-8027  
Office of the Academic Senate  
Ext. 8-2743

January 19, 2011

Members Present: J. Constable (Chair), J. Kus, P. Newell,  
J. Waayers, E. Junn, A. Parham, J. Parks

Members Absent:

Visitors:

The meeting was called to order by Chair Constable at 3:38 p.m. in TA #117.

1. Minutes. MSC to view the Minutes of 12/8/10 at 1/26/11 meeting.
2. Agenda. MSC to approve the Agenda as presented verbally.
3. Communications and Announcements.

Introduce Ms. Venita Baker to the UBC as the new Administrative Support Coordinator for the University Senate Office.

An email note to Matt Babick regarding arranging a meeting with the UBC sent on 11 Jan. has not received a response.

The memo for Kinesiology has been drafted and will be sent out for review. Provost Covino will be joining the UBC to review the budget situation on 26 Jan. 2011 and 11 May 2011.

Dr. Welty's address on 12 Jan. presented a poor budget picture for the University for the next academic year with a reduction in state funding to the University of ~ \$28 M dollars.

URPAC is meeting next week (Jan. 26) to address University budget issues.

4. New Business.

A new program proposal was received: BA in Latin American Studies from the Department of Chicano and Latin American Studies. The program will be reviewed at the 26 Jan. meeting of the UBC.

5. Discussion of the recent budget situation.

In light of the revelation that the University would be receiving ~\$28 M fewer dollars from the state for the next academic year, a wide ranging discussion occurred regarding possible responses. Topics addressed included possible program and campus closures; however, this response would have little immediate budgetary impact; reduction in the number of administrators and their retreat rights to their home departments; comparing the admission procedures with and a focus on enrollment management as opposed to admission management to minimize the influence of underprepared students. Other measures addressed included the possibility to more aggressively moving remediation programs to the summer (an expansion of the Early Start program); requiring students to re-take failed courses through Extended and Global Education rather than through the regular enrollment mechanism , reducing the GE requirements (including upper division GE) to allow students to focus earlier on their majors; and the elimination of split courses (e.g. Eng. 10 split into Eng. 5A and Eng. 5B) to move students more efficiently through the system. It was finally noted that the meeting of URPAC on 26 Jan. would aid in identifying further budget options available to the University.

The meeting was adjourned at 5:00p.m.

Agenda for Wednesday 26 January 2011

1. Approval of minutes of 8 December 2010 and 19 January 2011.
2. Approval of agenda for 26 January 2011.
3. Communications and Announcements.
4. Discussion with Provost Covino regarding the University budget for the AY 2011-2012.
5. Discuss the proposed BA in Latin American Studies.
6. Continued Discussion of budget model modifications.