

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

February 15, 2012

Members Present: J. Constable, D. Nef, P. Newell, J. Parks, A. Parham,

Members Absent: R. Sanchez

Visitors:

The meeting was called to order by Chair Constable at 3:33 p.m. in Thomas 117.

1. Minutes. MSC to approve the Minutes of February 8, 2012.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements
None.
4. New Business

Ms. A. Armstrong from parking gave a presentation to the Campus Planning Committee (Chaired by Ms. C. Teniente-Matson) about new parking passes. The UBC tried to achieve an improved understanding of the parking budget in the past, but continual personnel changes limited our success. It was stated by Ms. Armstrong that the Senate was consulted, but as there are budget implications the UBC is interested in determining the current state of the parking fees and their intended use on campus.

MSC Chair Constable will send a memo to the Senate Executive committee asking about consultation on the parking issue and knowledge about the new parking fee structure.

Dr. O. Benavides introduced "Cal State Online" to the Academic Information Technology Committee (Chaired by Dr. O. Benavides). It was stated that "Cal State Online" would absorb self-support programs. This raised several questions by UBC members.

MSC Chair Constable will determine who the point person is for the Cal State Online program and invite them to explain the program to the UBC.

5. Discussion of the Online MBA Program in the Craig School of Business

Discussions of the Online MBA generated a few questions regarding costs including among other (i) potential library costs and the need to discuss the required resources with library personnel; (ii) questions about which faculty would teach the listed courses and faculty agreement to work at pay schedule #2322 required for Global and Continuing Education courses; (iii) could enrollment in the face-to-face MBA program become reduced due to an online offering?; and (iv) how many faculty are involved in the face-to-face and the proposed online MBS programs?

The meeting was adjourned at 5:00 pm.

Agenda for Wednesday 22 February 2012 the meeting is starting at 3:15pm to meet President Welty's schedule.

1. Approval of minutes of 15 February 2012.
2. Approval of agenda for 22 February 2012.
3. Communications and Announcements.
 - a. Implementation of AABATF recommendations and role of the UBC.
4. New Business.
5. Discussion with President Welty on the 2012-2013 and 2013-2014 budgets.