October 18, 2017

Present: J. Cummins, Z. Jones, R. Maldonado (Chair), D. Nef, M. Richaud, J. Schmidtke

Absent: M. Raheem

Excused: R. Pun

Called to order 3:35 pm in Henry Madden Library Room 1222

1. Agenda

MSC to approve the agenda for 18 Oct 2017.

1. Minutes of 27 Sep 2017  
   1. MSC to approve
2. Communications and Announcements
   1. M. Richaud asked re: Fresno Bee on campus. Z. Jones indicated the ASI decided, due to cost increases, to stop providing the Fresno Bee.
3. Discussion of budget model
   1. D. Nef presented data on cost per 1) ftes; 2) wtu; and 3) ftef, divided by college and department. The data has yet to be analyzed, but the committee requested further division between Tenure/Tenure-track costs and Adjunct costs.
4. Program budget review (first reading)  
   1. Certificate of Advanced Study in Research Methods
   2. Bachelor of Arts Art History Elevation
   3. Bachelor of Arts Dance Major Elevation

In our initial discussion of these proposals, it seems likely that the data requested by the UBC (<http://fresnostate.edu/academics/gradstudies/documents/faculty/newUBCBudgetAnalysis.doc> or the Appendix on <http://fresnostate.edu/academics/curriculum/undergrad-dev/>) is not getting attached to the proposals. D. Nef to follow up with X. Fu to see what the flow is and whether it needs correcting. The committee will invite chairs or deans to a future meeting for further discussion of the particular proposals. The committee will tentatively hold the next two Weds in case schedules can work quickly.

1. Meeting adjourned at 4:23pm