MINUTES OF THE UNIVERSITY BUDGET COMMITTEE CALIFORNIA STATE UNIVERSITY, FRESNO 5240 N. Jackson Avenue, M/S UC 43 Fresno, California 93740-8023 Office of the Academic Senate Ext. 8-2743

April 15, 2009

Members Present:	J. Kus (Chair), J. Constable, N. Bengiamin, J. Hironaka-Juteau, E. Junn, A. Parham.
Members Absent:	J. Parks (excused), T. Wielicki (excused).
Visitors:	P. Newell, J. Waayers.

The meeting was called to order by Chair J. Kus at 3:45 p.m. in the University Center # 203.

- 1. Minutes. MSC to approve the Minutes of 4/1/2009.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.
 - a. Chair J. Kus distributed copies of the memo regarding (APM322) Policy on the Assessment of Teaching Effectiveness that was reviewed by members of the committee (via email) last week. He also indicated that Senate Chair M. Botwin has indicated that there will be a future meeting between members of the Executive Committee of the Academic Senate and standing committee chairs to review this matter.
 - b. Members of the committee congratulated N. Bengiamin on his receipt of the Provost's Excellence in Teaching award.
- 4. New Business.

There was none.

5. Proposed Academic Year 09-10 Budget Cuts.

J. Waayers briefed the committee on the only new information available regarding the 09-10 budget (this information was also distributed to the campus yesterday by President Welty). It was noted that there will be an additional 1.3 million dollars in cuts to the campus budget for 09- 10, with additional cuts possible based on the May Revise of the Governor's budget and/or additional revenue information. The committee will continue to review this matter, although it is unlikely that definitive information will be available before the end of the Academic Year.

MSC to adjourn at 4:15 p.m.

The next University Budget Committee meeting will be on Wednesday, April 22, 2009 at **3:30 p.m.** in the University Center #203.

Agenda.

- 1. Approval of the Minutes of April 15, 2009.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. New Business.
- 5. Academic Year 09-10 Budget-Update.