

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

August 31, 2011

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

Members Absent: E. Junn(excused), D. Nef(excused)

Visitors: J. Kus

The meeting was called to order by Chair Constable at 3:45 p.m. in Thomas 117.

1. Minutes. MSC to approve the minutes of May 11, 2011 with corrections.
MSC to approve the minutes of May 18, 2011.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - A memo from Dean Hoff supporting the DPT dated 11 May was distributed to UBC members.
 - The status of the Academic Affairs Budget Advisory Task Force (AABATF) was briefly discussed and its outstanding duties due to the Provost.
 - The status of the University Resources Planning and Advisory Committee (URPAC) was briefly discussed.
4. New Business.
 - The retirement of Dr. James Kus leaves openings in the following committees where he represented the UBC both FACEL and URPAC.
 - Review of the Doctorate in Nursing Practice.
5. FACEL membership

John Constable volunteered and was elected to serve on FACEL by the other members of the University Budget Committee.

6. URPAC membership

Joe Parks volunteered and was elected to serve on FACEL by the other members of the University Budget Committee.

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

Agenda for Wednesday 8 September 2011.

1. Approval of minutes of 31 August 2011.
2. Approval of agenda for 7 September 2011.
3. Communications and Announcements.
4. New Business.
5. Discussion of the agenda for the 2011-2012 academic year.
6. Review of the Doctorate in Nursing Practice.