

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

January 18, 2012

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

Members Absent: D. Nef, R. Sanchez

Visitors: None

The meeting was called to order by Chair Constable at 3:35 p.m. in Thomas 117.

1. Minutes. MSC to approve the Minutes of November 30, 2011.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements

Report on the 17 January meeting of the Academic Affairs Budget Advisory Task Force (AABATF). The AABATF met and discussed the current state of the Task Force's charge focusing on (i) the current budget situation; (ii) the size of the "budget gap" and its potential revision based on mid-year reports being received from the Deans; and (iii) possible revisions to the original AABATF report.

Report on the 18 January meeting of the University Resources and Planning Advisory Committee. Discussions in the committee noted that the shared services concept was approved by the University Cabinet and addressed planning for the next step in moving forward with a shared services program at CSU Fresno.

4. New Business

None presented to the Committee.

5. Discussion deviated from examining modifications of the budget model and centered on the observation that the activities of the AABATF and URPAC are central to the mission and charge of the University Budget Committee, yet the committee is essentially inactive in these areas and is learning about many of these issues after the fact. The UBC discussed the need to highlight that the expertise of the UBC was being under-utilized and the process of faculty governance is not being used to its fullest extent.

MSC to draft a letter highlighting the charge of the UBC and requesting greater inclusion in order to better serve both the faculty and the administration in budget decisions.

The meeting was adjourned at 5:10 pm

Agenda for Wednesday 25 January 2012

1. Approval of minutes of 18 January 2012.
2. Approval of agenda for 25 January 2012.
3. Communications and Announcements.
4. New Business.
5. Presentation and discussion of the Schedule of Classes (SOC) worksheet by Ms. Anne Burkholder.
6. Discussion of draft letter to President Welty.