

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

Feb 4, 2015

Present: B. Berrett, A. Levi, R. Maldonado (Chair), D. Nef, P. Newell, J. Parks, A. Quinteros

Excused: J. Schmidtke

Absent:

Guests:

Called to order 3:30 pm Thomas Administration Room 117

1. Agenda

MSC the approval of the agenda of 4 Feb 2015.

2. Minutes

MSC the minutes for 10 Dec 2014

3. Communications and Announcements

a. A. Quintero has returned to the committee. (We were not informed of a schedule conflict last semester).

b. President Castro announced to the Senate that the Level A committee would be reconstituted this semester.

c. Impaction discussion moving forward

4. C1 premium

The committee began a discussion of the premium from highly enrolled C1 classes. D. Nef to return next week with more data. He also indicated a concern about the premiums from C2-C8 possibly related to the difference between what the model “generates” and what the State allocates. He will return with this data as well.

5. The committee continued a discussion on program budgetary evaluation.

Meeting adjourned at 4:25pm.

Agenda 11 Feb 2015

1. Approval of agenda.
2. Approval of minutes of 4 Feb 2015.
3. Communications and Announcements.
4. New Business
5. Continuation of the Budget Model discussion
 - C1 premium
 - C2-8 premium
 - WTU limits