

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

February 26, 2014

Present: J. Constable, D. Nef, P. Newell, R. Sanchez, J. Schmidke

Excused: A. Levi, G. DeVoogd, R. Maldonado

Absent:

Guests: None

Called to order 3:32 pm Thomas Administration Room 117

1. Minutes

MSC the approval of the minutes of 19 February with minor modifications.

2. Agenda

MSC the approval of the agenda of 26 February.

3. Communications and Announcements

Chair Constable indicated that there was no UBC meeting on 5 March 2014.

Chair Constable has scheduled Dr. Hironaka-Juteau to meet with the UBC on 19 March.

4. New Business

5. Discussion on the proposed B.S. in Biochemistry

It was noted that the appropriate budget analysis guidelines were not present in the new course proposal provided by the Department of Chemistry.

In reviewing the available documents, it appears that the B.S. in biochemistry is based on (i) the addition of a single class to the curriculum and (ii) a new balance of existing chemistry courses relative to the existing B.S. in Chemistry.

Chair Constable will contact the Department of Chemistry and obtain the budget analysis guidelines.

The meeting was adjourned at 4:20p.m.

Agenda for 12 March meeting

1. Approval of minutes of 26 February 2014.
2. Approval of agenda.
3. Communications and Announcements.
4. New Business.
5. Continued discussion of the proposed B.S. in Biochemistry.