

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

November 12, 2014

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

Excused: P. Newell

Absent: A. Quinteros

Guests:

Called to order 3:35 pm Thomas Administration Room 117

1. Agenda

MSC the approval of the agenda of 12 Nov 2014.

2. Minutes

MSC the minutes for 29 Oct, 2014

3. Communications and Announcements

D. Nef reported on the increasing problem of admissions and enrollment. The problem is that the University cannot both meet the restrictions put on FTES set by the Chancellor's Office and meet student demand for classes. The President has licensed the schools/colleges to meet the demands. The University will have to return some of the tuition income for the overage, but will also keep some.

For next year, the University will attempt to enroll 500 fewer students. The University is moving to secure impacted status with the CSU. This requires a December deadline to the Chancellor's Office and public hearings in March along with consultation with departments on how many students can be accommodated. Impacted status will allow the University to manage enrollment more efficiently. The CSU is currently at approximately 1/3 impacted, up from the traditional two, San Luis Obispo and San Diego.

Impacted status and enrollment management more generally will have an impact on the budget model as the model is driven by targets. At least a

couple years of fluctuation is anticipated as we transition through this problem.

4. New Business
5. Discussion continued from last meeting on the budget model
  - a. The committee reviewed the impact of basing the premium for high enrolled C1 courses on actual and average salaries. We requested Vice Provost Nef to provide more comparative data in the light of the following two issues
  - b. The committee reviewed what appeared to be an error in the model in that the model wasn't funding salaries fully at the workload levels for faculty receiving release time due to high enrolled classes. If that release time is coded with footnote 11, the model can be adjusted to fully fund the instructional salaries.  
MSC to fix the IFF via footnote 11 with credit given for anticipated enrollment to determine the WTUs.<sup>1</sup>
  - c. The model was double funding the Kremen doctoral program. First, it funded the salaries of those teaching in the program and then funded that amount again.  
MSC to adjust the model to only distribute the instructional salaries once.

Meeting adjourned at 4:50pm

#### Agenda 3 Dec 2014

1. Approval of agenda.
2. Approval of minutes of 12 Nov 2014.
3. Communications and Announcements.
4. New Business
5. Continue discussion on the budget model regarding the premium and C1 FTE ratios and WTUs, concerning the salary base for the premium.

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<sup>1</sup> For example, an expected enrollment of 120 students with 3 WTUs for the course and 3 WTUs coded with footnote 11 will fund the salary regardless of the enrollment. Courses that do not meet their enrollments will be managed at the college and department levels.