

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

May 6, 2015

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

Excused:

Absent: A. Quinteros

Guests:

Called to order 3:34 pm Thomas Administration Room 117

1. Agenda

MSC the approval of the agenda of 6 May 2015.

2. Minutes

Approval of the Minutes of 22 Apr 2015 postponed

3. Communications and Announcements

- a. Vice Provost Nef updated committee on impation discussions. We will set up a meeting on impaction for the UBC in the Fall
- b. B. Berrett communicated issues on Service Learning funding mechanism. For example, placement in schools requires fingerprinting.
- c. R. Maldonado reported on the beginning and committee makeup of the Level A committee. After two meetings this Spring, the committee will start up again in the Fall.
- d. R. Maldonado reported on the visit by interim CFO Moffitt and interim VP for Admin Astone to the Academic Senate. It was a very positive and collegial session.
- e. A. Levi raised questions regarding Foundation and Ag and the return to College of revenues. V. Provost Nef pointed out the presence of audits on the Foundation website. This issue will be put on the Fall agenda.
- f. R. Maldonado reported on the TA waiver from the senate resolution. Committee is close to a draft policy for consideration by the Senate.

Whatever the policy directs and gets funded, the Level B model could be adjusted to incorporate those costs.

- g. V. Provost Nef reported on the budget surplus in Sacramento that may be distributed, in part, to the CSU.

4. Level B Model funding of doctoral programs

- a. continued discussion of correcting the double funding of salaries in Kremen as well as equitable funding for HHS programs.
- b. Questions: what is the tuition dollars net of SUG to the college/school, what were the original expectations on funding in the program proposals?
- c. Goals include: support grad programs, review programs for funding expectations, possible redistribution of funds

5. Election of Chair of UBC

MSC to elect Robert Maldonado to serve another year as chair.

Meeting adjourned 4:45pm

Agenda 22 Apr 2015

- 1. Approval of agenda.
- 2. Approval of minutes of 25 Mar 2015.
- 3. Communications and Announcements.
- 4. New Business
- 5. D. Astone-Association Budget Presentation **Time Certain 4:15**