

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

August 29, 2012

Members Present: J. Constable, P. Newell, A. Parham, D. Nef, R. Sanchez, R. Maldonado; D. Bukofzer

Members Absent: J. Parks

Visitors:

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 9 May 2012.
2. Agenda. MSC to approve the agenda as distributed.
3. Communications and Announcements

The terms of the current members of the UBC were reviewed.

The use of a search company in the hire of the new Dean for the College of Science and Mathematics and the associated costs were discussed.

The perceptions of the degree of faculty consultation in the re-construction of Parking lots A and J were discussed as were the roles of FACEL and the Arboretum sub-committee.

A letter from the president of University of Southern California regarding online education was noted especially with its support of online graduate programs, but not online undergraduate programs.

R. Maldonado distributed a sheet compiled from the University budget books illustrating the changes in Level A partitioning between the 2001-2002 academic year and 2011-2012 academic year.

4. New Business.

None received.

5. Agenda for the 2012-2013 academic year

The primary concerns for the upcoming academic year are to complete business from last academic year including (i) the Electronic MBA (EMBA) through the Craig School of Business; (ii) examine the use and distribution of non-reimbursed assigned time throughout the University; (iii) and complete a new University budget model as initiated by D. Nef.

Next week (5 September 2012) President Welty will be attending the University Budget Committee to discuss the Level A allocation. Also in attendance will be Ms. C. Matson and Provost Covino.

The meeting was adjourned at 5:00 p.m.

Agenda for Wednesday 5 September 2012

1. Discussion of Level A allocation with President Welty.
2. Approval of minutes of 29 August 2012.
3. Approval of agenda for 5 September 2012.
4. Communications and Announcements.
5. New Business.
6. Update on the budget model.
7. Update on non-reimbursed assigned time.