

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

Oct 29, 2014

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

Excused:

Absent: A. Quinteros

Guests:

Called to order 3:35 pm Thomas Administration Room 117

1. Agenda

MSC the approval of the agenda of 29 Oct 2014.

2. Minutes

MSC the minutes for 15 Oct, 2014

3. Communications and Announcements

None

4. New Business

5. Dennis Nef reviewed changes in the model distribution.

- a. There is a possible double funding to doctoral programs
- b. Funding to Kremen may be taken as precedent for other schools/colleges, in this case, HHS.

6. The committee discussed APM 213

- a. MSC to recommend deleting APM 213.
- b. The policy dates to 1985. Its application and meaning is obscure.

Meeting adjourned at 4:50pm

Agenda 12 Nov 2014

1. Approval of agenda.
2. Approval of minutes of 29 Oct 2014.
3. Communications and Announcements.
4. New Business
5. Continue discussion on the budget model regarding the premium and C1 FTE ratios and WTUs.