

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 8, 2013

Members Present: J. Constable, R. Sanchez, J. Parks, D. Nef, A. Levi, J. Schmidtke, R. Maldonado, G. DeVoogd

Members Excused: A. Parham, P. Newell, D. Bukofzer, J. Taviano

Members Absent:

Visitors: Dean P. Beare, Dr. T. Huerta, Dr. T. Vang, Dr. B. Gonzalez, Dr. S. Tracz, Dr. L. Alamillo

The meeting was called to order by Chair Constable at 3:36 p.m. in Thomas 117.

1. Minutes

MSC to approve the minutes of 1 May 2013.

2. Agenda

MSC to approve the agenda as modified to permit immediate attention to (i) Discussion of the budget model with Dean Paul Beare; and (ii) Discussion of the proposed MA option in Multilingual and Multicultural Education with Dr. T. Huerta.

3. Discussion of the Budget model with Dean P. Beare of the Kremen School for Education and Human Development.

Dean Beare wished to discuss the new Budget model with special relevance to the Kremen School of Education and Human Development and his understanding that the School would be losing funds upon its implementation. Key points presented by Dean Beare emphasized that the Kremen School is required to perform a number of duties not required of other Schools/Colleges at the University including:

Coordination of programs and program recruitment requires assigned time.

Development of partnerships and service projects with local schools requires assigned time.

The School writes abundant reports to (i) Federal agencies, (ii) accreditation bodies, and (iii) teacher certification groups.

Kremen is solely a graduate program

Due to these extra responsibilities, Dean Beare believes that the current assigned time limit of 12% is too low to permit the School to achieve its goals and maintain its accreditation position. He requests the UBC reconsider the assigned time limit currently in place in the model.

4. Discussion of the proposed new MA option in Multilingual and Multicultural Education.

The UBC briefly reviewed the proposed new MA option in Multilingual and Multicultural Education. Although the Budget Analysis Guidelines had not been provided, several concerns were noted including:

Four new courses appear to be taught, who will teach these course? How will this affect instructor teaching load? If there are shift in teaching duties, how will the courses these instructors are not teaching due to these new assignments be taught?

It appears that in the future two new faculty positions will be requested to make the option sustainable, how will these positions be funded? Are there expected retirements or closure of other programs to somewhat offset new faculty costs?

Are there expected to be increases in FTES? If so are these new FTES? Or will these students transfer over from other options within the Kremen School? If they transfer over, how will that change in enrollment affect the viability of the programs from which they departed? The proposal presents information on potential demand for the proposed option, but what are the actual enrollment expectations?

The proposal suggests that there will be assigned time for a full time tenure-track faculty member to coordinate the program, this would reduce instructional time available for this individual. Has the Dean committed to covering these costs?

5. Communications and Announcements.

This will be the final meeting of the UBC until the 2013-2014 Academic Year.

6. New Business

None

The meeting was adjourned at 5:10 pm