

Fiscal Policies Committee
October 12, 2010
BTW 2180

Fiscal Policies Committee:	Jesse Elliott (not present) Liz King Priscilla Liang Kaia Tollefson	Nian-Sheng Huang Kristen LaBonte (Chair) Claudio Paiva
Other Attendees	Dawn Neuman Kris Muller	Renny Christopher Judi Le

MINUTES (approved 11/4/10)

1. Provost Report
 - a. CSU Budget
 - Education was a central priority in the state's budget and there has been a partial return of the \$571 million cut which is a \$305 million restoration. \$60.6 million for increased student access at the CSU system level, but our school did not lose enrollment money, so we might not see any of this.
 - No plans for growth @ CI (no new programs, no added faculty positions).
 - Our budget remains pretty flat.
 - We had less than 1% left over from our academic affairs budget last year. (partially due to \$65,000 in promotions).
 - Finance and Administration is 1.5 million in the hole and the Provost's office has \$11,000 remaining.
 - b. Academic Structure
 - Dawn showed us her chart with the proposed organizational changes in Academic Affairs to try to flatten the structure.

We will not have Deans, rather, AVPs of Education, Business/Economics, Arts & Sciences, Library, and Extended University. Each will have tasks which help all parts of the university.

 - FPC members should visit with her ASAP to share their thoughts on this.
2. Salary Savings Protocol
 - When someone secures a grant, we hire a temporary faculty to teach.
 - Renny and Dennis, as a part of a task force are developing a protocol.
 - We need to have staff to help compile reports, monitor grants and assist faculty PI's to process expenditures
 - The Dean's Office is run partially on Salary Savings.
 - Individual research grants (e.g. NSF Career), vs. Institutional Grants (e.g. Title V).
 - Institutional Grant protocol will include a preliminary approval step prior to going for a grant to ensure we have the infrastructure and institutional support.

3. Faculty Grants

a. Provost Faculty Resource Fund

-Do we agree to keep this open to all (lecturer & TT) faculty? Yes

-Outside reviewers will review

b. Summer Fellows

-Outside reviewers will review

c. Teaching Innovations

-Winner will get to be our representative for the Education Innovation Dollars competition

presented by the Carnegie Foundation

d. Innovative Solutions on Campus

-Open to all employees of the campus

-Please let Dawn know if you have any ideas on a prize (around \$100)

4. Budget Process 2011-12

- Dawn would once again appreciate receiving guidelines from the FPC for 2011-12 budget development, similar to what the FPC has created the past two years.

- Meet with Renny in early Nov. to review the status of our last recommendations and start discussion of new recommendations. A draft budget calendar will be available.