

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5200 N. Barton Ave, M/S ML 34
Fresno, California 93740-8014
Office of the Academic Senate
Ext. 8-2743

Apr 27, 2016

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

Excused: Bryan Berrett

Absent:

Guests: M. Den Beste, X. Fu, S. Ogunjemiyo, J. Cummins

Called to order 3:30 pm in Henry Madden Library Room 1222

1. Agenda

MSC to approve the agenda for 27 Apr 2016.

2. Minutes

MSC to approve the minutes of 20 Apr 2016

3. Communications and Announcements

None

4. City and Regional Planning Program proposal

Discussion of the proposal. Deans Den Beste and Fu, with Dr. Ogunjemiyo, responded to the concerns raised by the committee from the 20 Apr meeting.

MSC The University Budget Committee recommended approval but had the following budgetary concerns.

1. Student demand appeared in the proposal limited. Dean Den Beste, however, was confident that there was student demand for the program coupled with community support including an endowed scholarship fund that would provide additional recruitment incentive for the program.
2. The program includes six new courses, but the details on staffing these courses was not indicated relative to current course offerings.

The Dean, however, did not anticipate that offering the proposed courses would affect the College's total course offerings.

3. The program proposal indicated no new Library resources were needed, but there was no sign-off from the Dean of the Library.
5. Budget for the college of Social Science.

Dean DenBeste reported on the Level B allocation for the College. The allocation is exceeded by the personnel costs, but with CERF and some other sources of income, she almost balances the budget. However, there is little to no money for release, travel etc. The College is currently carrying salaries for two deans. The College also offers lots of large courses, but not mega courses. The Dean was unsure about the accuracy of C-course classifications and planned a review of those this coming summer.

The committee was concerned about the level of personnel costs and why the model was not generating more to cover those. D. Nef will review and return to the committee with analysis.

6. Chair election

R. Maldonado was nominated and elected to serve another year as Chair of the University Budget Committee

Meeting adjourned 5:05pm

Next meeting date: May 4, 2016, 3:45pm

Agenda 4 May 2016

1. Approval of agenda.
2. Approval of minutes of 27 Apr 2016
3. Communications and Announcements.
4. New Business
5. President J. Castro and Mr. C. Moffitt 4:15pm time certain.