

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Office of the Academic Senate
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December 5, 2012

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

Members Absent: D. Bukofzer (excused)

Visitors: President J. Welty, Provost W. Covino, Vice-President C. Teniente-Matson, K. Ayotte, J. Schmidke

The meeting was called to order by Chair Constable at 3:30 p.m. in Thomas 117.

1. Discussion with President Welty, Provost Covino and Vice President Teniente-Matson on the use of one-time funds

The President presented a proposal addressing the use of one-time funds created by the passage of Proposition 30. Briefly, the University had accumulated \$13.2 M in carry-forward funds from the different University units to meet the anticipated reduction in state funds should Proposition 30 fail. The passage of Proposition 30 results in no reduction in funds to the CSU system, but stipulated that funds resulting from the recent student fee increase be returned to students. As such approximately \$7.1 M of the \$13.2 M will be returned to students at California State University Fresno, while the remaining \$6.1 M was proposed to be allocated in the following manner:

~\$3.0 M or 50% of the total funds would be returned to the units from which the funds originated.

\$500 K for high priority items as identified in the Strategic Plan, primarily Student Transformation and Success; Developing Campus Community, and Internationalization.

\$1 M for high priority deferred maintenance project especially those influencing ADA compliance and life-safety. Examples provided included roof replacement, back-up equipment for well #3 that provides drinking water to campus, and ADA compliant bathrooms in Engineering.

\$1 M for recruitment of high priority positions, both faculty and administration.

\$500 K for high priority one-time expenses as recommended by the Level A Review Committee.

Additionally, Provost Covino presented a proposal for disbursement of ~\$5.3 M in available carry-forward in Academic Affairs. The proposal is to expend these funds over the next three year to continue to support five priorities and achieve the following levels of support by year three:

\$1 M towards assigned time for faculty research, scholarship and creative activity.

\$250 K to support undergraduate student research.

\$250 K to support graduate student research.

\$150 K to enhance development of service learning and community engagement.

\$100 to support course redesign, faculty learning communities and enhanced teaching effectiveness.

2. Minutes

MSC to approve the minutes of 28 November 2012 with corrections.

3. Agenda

MSC to approve the agenda as distributed.

4. Communications and Announcements

It was noted by Chair Constable the K. Ayotte will be taking over the role as Chair of the Academic Senate until L. Williams returns.

Chair Constable introduced the new student representative from ASI, Joseph Taviano.

5. New Business

None.

6. Discussion of Budget Model.

D. Nef continued his presentation of the current formulation of the budget model addressing some of the concerns noted during the last meeting including

clarification of row nomenclature, the mechanism through which annual changes in FTES are assessed and the influence of changes in class size limits.

The meeting was adjourned at 5:08 pm

Agenda for Wednesday 12 December 2012

1. Approval of minutes of 28 November 2012.
2. Approval of agenda for 5 December 2012.
3. Communications and Announcements.
4. New Business.
5. Discussion of President Welty's proposal for use of one time funds.
6. Continued discussion on the budget model details.