

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

March 11, 2015

Present: B. Berrett, D. Nef, R. Maldonado (Chair), J. Parks, A. Quinteros

Excused: A. Levi, J. Schmidtke

Absent:

Guests:

Called to order 3:34 pm Thomas Administration Room 117

1. Agenda

MSC the approval of the agenda of 11 Mar 2015.

2. Minutes

MSC the minutes for 25 Feb 2015

3. Communications and Announcements

- a. Chair Maldonado reported meeting with Provost Zelezny and Vice Provost Nef to review the Level B budget model and budget issues in general. The Provost emphasized in moving forward the need to maintain transparency. Discussion also included moving toward 70% tenure density.
- b. GTA tuition waiver recommendation to formulate a policy passed the Senate. A committee has been formed to address the recommendation which includes the Chair of UBC. Whatever happens with financial consequences will be included in the budget model.
- c. A. Quintero asked about CSUF's participation in the Governor's money saving incentive program. D. Nef shared that we have moved ahead with an application based on work in DiscoverE.
- d. R. Maldonado reported that the material submitted for review for the proposal for Web-Based Certificate of Advanced Study in Community and Regional Planning did not include any budget analysis. He will communicate with the Division of Graduate Studies and forward their analysis when it arrives. The meeting expected for next week will be postponed pending that receipt.

4. Continuation of the Budget Model discussion

a. Tenure Track Density.

D. Nef shared and walked through a preliminary draft of a model to move to 70% tenure density over the next ten years. He emphasized the problem of how to make appropriate assumptions and projections.

Issues raised:

How does the growth rate correlate to the amounts of increase?

What is the actual TT workload? The range seems to be likely 10-12WTUs, but the effect has consequences for the bottom line amounts.

Is there a way to calculate the differential in benefits between PT and TT replacement?

Different colleges have different practices in providing release time to new faculty (above the MOU required $\frac{1}{4}$ release for two years). That also must be included in the model.

What are the personnel (salary) costs within Academic Affairs and per school/college?

b. C1 premium

Discussion focused on the challenge to calculate a premium on a course classification that does not have a specific class size.

Discussion revealed differences between colleges on administering C1 courses.

Meeting adjourned 4:58pm

Agenda 11 Mar 2015

1. Approval of agenda.
2. Approval of minutes of 11 Feb 2015.
3. Communications and Announcements.
4. New Business
5. Tenure density data review
6. C1 premium
7. Proposal for Web-Based Certificate of Advanced Study in Community and Regional Planning