

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

February 19, 2014

Present: J. Constable, D. Nef, R. Sanchez, A. Levi, R. Maldonado

Excused: G. DeVoogd, P. Newell, J. Schmidke, A. Quinteros

Absent:

Guests: Dr. P. Beare (Dean, KSOEHD) and Dr. J. Marshall (Assoc. Dean, KSOEHD)

1. Discussion on the budget model with Dean Paul Beare.

P. Beare and J. Marshall, Dean and Associate Dean of the Kremen School of Education and Human Development, presented their concerns regarding the budget model. The key points presented were the diversity of duties associated with operation of the Kremen School that were (a) not funded by the budget model as there are no links to FTES; and (b) that were not an operational component of other Schools or Colleges. A provided spreadsheet identified a range of costs including operation of the Master Teachers and Co-Teaching, Field experiences (including a director), Coordinators for a range of credentials (e.g., single and multiple subjects), and an array of staff positions. These costs, among others, total ~\$961,000 of unique expenses, but these costs are partially offset by ~\$738,000 of budget augmentations. The net result is a difference of ~\$224,000 borne by the college budget, but not funded by the budget model.

Documentation of the high workload in KSOEHD was provided by a range of papers including a description of major duties, data on placement of candidates following field experiences, a listing of the broad range of reports required to be written by Kremen faculty, a listing of the range of field placement seminars in EHD courses, field placement supervisor calendars for Fall 2013 and Spring 2014 semesters, a schedule for co-teaching workshops, and several others.

During the course of the conversation several options for including these costs into the current structure of the model were suggested including counting the “out in the world experiences” as labs that would earn the

associated funds; or address these experiences as service learning experiences.

2. Minutes

MSC the approval of the minutes of 5 February with minor modifications.

3. Agenda

MSC the approval of the agenda of 19 February.

4. Communications and Announcements

A. Levi is unable to attend the February 26 UBC meeting.

Chair Constable met with Provost Hoff to discuss the status of Centers and Institutes on Campus. Broadly, the Provost reported that there were no major costs associated with many of the Centers and Institutes according to their annual reports. Currently, the Provost has read and signed-off on approximately half of all the Centers and Institutes Annual Reports. Once all the reports have been signed by the Provost, Chair Constable will be free to examine them and provide my observations to the UBC.

D. Nef noted that President Castro desired that Academic Affairs reduce its future carry-forward funds from ~\$20M to ~\$14M.

5. New Business

The Department of Chemistry has moved forward a proposal to offer a B.S. in Biochemistry. The first reading of the proposal will occur on 26 February 2014.

The meeting was adjourned at 4:50 pm

Agenda for 26 Feb. meeting

1. Approval of minutes of 19 February 2014.
2. Approval of agenda.
3. Communications and Announcements.
4. New Business – first reading of the proposed B.S. in Biochemistry
5. Continued discussion of developing incentives in the budget model.