

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Fresno, California 93740-8027
Office of the Academic Senate
Ext. 8-2743

March 7, 2012

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

Members Absent:

Visitors:

The meeting was called to order by Chair Constable at 3:33 p.m. in Thomas 117.

1. Minutes. MSC to approve the Minutes of February 29, 2012.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements

Chair Constable met with Dr. O. Benavides to discuss arranging a time to inform the UBC about the operation of the Cal State On-Line program. There was a Bulletin Board announcement for information sessions regarding the Cal State Online program.

Chair Constable has revised the memo to President Welty and will be distributing it for comment.

Patrick Newell presented an example of hidden program costs regarding library subscriptions.

Chair Constable gave a presentation to the Academic Senate regarding the basics of the University Budget. Chair Constable will revise the presentation and distribute to the members of the UBC.

4. New Business

Chair Constable provided an outline of discussions with Dr. M. Wilson, and Dr. J. Mullooly to discuss how to move forward on the AABATF recommendations using the Senate structure. Briefly, it was noted that the UBC would be acting on (i) reviewing low enrollment classes and their frequency of offering; (ii) working on possible budget model modifications; and (iii) concept of merging Departments as a cost savings.

5. Discussion of the Dean's responses to the request from the UBC for information about their budgeting process.

Chair Constable passed out printed versions of the three Colleges that had submitted the requested budget information (i) The College of Science and Mathematics; (ii) The Jordan College of Agricultural Sciences and Technology; and (iii) The College of Health and Human Services. Chair Constable has been communicating with Dean V. Samiian who will be submitting the report shortly.

MSC Chair Constable will write a memo to the Provost indicating receipt of requested budget inputs from several colleges and that we are initiating collating and moving forward with generating possible model options for the future.

The meeting was adjourned at 4:40 p.m.

Agenda for Wednesday 14 March 2012

1. Approval of minutes of 7 March 2012.
2. Approval of agenda for 14 March 2012.
3. Communications and Announcements.
4. New Business.
5. Discussion of the Dean's responses to the request from the UBC for information about their budgeting process.