

MINUTES, UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson, M/S UC43
Fresno, California 93740-8023
Office of the Academic Senate
Ext. 8-2743

March 26, 2008

Members Present: N. Bengiamin, J. Constable, W. Fasse,
A. Parham, T. Wielicki, L. Stillmaker (student).

Members Absent: J. Kus (Chair)(excused), J. Parks (excused),
P. Trueblood (excused).

Visitors: J. Waayers, T. Anderson (Kinesiology),
R. Pettitt (Kinesiology).

The meeting was called to order by Chair pro tempore J. Constable at 3:16 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 3/12/2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

J. Waayers noted in response to a previous meeting concern over international travel that his office would officially notify faculty of President Welty's approval of international travel requests.

W. Fasse presented a budgetary planning document that noted target Full Time Equivalent Students (FTES) for the 2008/2009 year would be the same as those for the 2007/2008 year. However, the document identified changes in FTES distribution among the Colleges in order to facilitate individual Colleges meeting their FTES targets rather than having over-enrollment in one College balance under-enrollment in another. Discussion regarding the mechanism through which it was identified as to which Colleges would increase and which would decrease in FTES was discussed as was FTES involvement in College budgets. Further discussion addressed the need to potentially revisit the budget model and assess the concept of true cost of delivering a unit of instruction in the different colleges.

4. New Business.

None.

5. Bachelor of Science in Athletic Training.

A brief discussion occurred regarding the fundamentals of the current Bachelor in Athletic Training option and the number of faculty at CSUF relative to other similar programs. As the request involved no new required faculty or facilities; the request is simply a change in name and associated changes in catalog copy.

MSC to waive second reading.

MSC to approve the program change as presented with the standard caveats including a budgetary review in two years.

6. Possible Revisions to the New Budget Model.

It was noted that the University Budget Committee (UBC) needs to act on the previous memo from the Deans regarding (a) the salary differential and (b) the proposal to remain at a 1/3 new model and 2/3 old mode.

MSC to postpone this discussion until the next UBC meeting.

MSC to adjourn at 5:18 p.m.

The next scheduled meeting of the University Budget Committee will be Wednesday, April 2, 2008 at 3:00 p.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of 3/26/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Possible Revisions to New Budget Model.