

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 8, 2012

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

Members Absent:

Visitors: James Kus

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 January 25, 2012.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements

President Welty will join the UBC for discussions of the planning process for the 2012-2013 and 2013-2014 academic years on February 22 at 3:15 pm.

Pedro Amaral has resigned from the UBC.

Responses from the Dean's on the budget parameters they use in their college level budget decisions will be arriving soon.

The position of the UBC within the Academic Senate and the University in general is poorly codified according to Dr. J. Kus and Dr. M. Botwin, but by precedent while it operates under the umbrella of the Academic Senate, it has significant autonomy through which it may interact with the President, the Provost, or other University office.

4. New Business

A request to review an Online MBA Program in the Craig School of Business was received from Dr. K. Moffitt through Ms. Venita Baker.

MSC to provide the first reading for the 15 February meeting and should questions arise arrange consultation with Dr. K. Moffitt for the 29 February meeting.

The meeting was adjourned at 5:00 pm.

Agenda for Wednesday 15 February 2012

1. Approval of minutes of 8 February 2012.
2. Approval of agenda for 15 February 2012.
3. Communications and Announcements.
4. New Business.
 - a. Parking Fees
 - b. Cal State Online
5. Discussion of the Online MBA Program in the Craig School of Business.