

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 14, 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 3:34 p.m. in Thomas 117.

1. Minutes. MSC to approve the Minutes of March 7, 2012.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements

Chair Constable has received a memo from T. Holyoke indicating the interest and willingness of a colleague, Jeff Cummins, to contribute to the UBC's activities.

Chair Constable will invite Dr. Cummins to attend the UBC meetings.

Chair Constable will arrange a time to discuss the Cal State Online program administered by O. Benavides.

The UBC memo to Provost Covino regarding the requested budget information from the Deans was briefly discussed.

4. New Business

The UBC received a resolution from Dawn Lewis regarding a resolution for a financial audit of the University.

A request to review a new online MA Program in Deaf Education was received, but there was no program description. Chair Constable will determine if the appropriate new program documentation will be forthcoming.

5. The UBC received a resolution from Dawn Lewis regarding a resolution for a financial audit of the University.

Chair Constable passed out printed versions of the requested budget information from the College of Arts and Sciences followed by a review of the information provided. Discussion within the committee used the information as a spring board to discuss the various options that might be included in a revised/new budget model. Many of the factors of interest to the Deans are incorporated into the budget model, however, it may be appropriate to add new factors or alter the impact of specific factors on a College's final budget. Chair Constable will distill the parameters identified by the Deans into a more condensed format for distribution to the committee.

6. The information on low enrollment course was briefly discussed and D. Nef was requested to provide additional detail regarding those colleges in which the number of low enrollment courses was high. The goal is to acquire more information about the types of courses that are being taught as low enrollment.

The meeting was adjourned at 5:05p.m.

Agenda for Wednesday 21 March 2012

1. Approval of minutes of 14 March 2012.
2. Approval of agenda for 21 March 2012.
3. Communications and Announcements
 - a. Jeff Cummins has been invited to the UBC meetings.
 - b. Otto Benavides will be attending the UBC on 28 March 2012.
4. New Business
 - a. The resolution for a University Audit.
 - b. The Online MA Program in Deaf Education.
5. Discussion of the Dean's responses to the request from the UBC for information about their budgeting process.