Nov 29, 2017

Present: Z. Jones, D. Nef, R. Pun, M. Raheem, J. Schmidtke (Chair)

Absent:

Excused: J. Cummins, M. Richaud

Called to order 3:34 pm in Henry Madden Library Room 1222

1. Agenda

MSC to approve the agenda for 29 Nov 2017.

1. Minutes of 8 Dec 2017

	1. MSC to approve at next meeting
2. Communications and Announcements

President approved 315K for student success money. Complete my degree plan. One time dollars. Advantage of having them done helps department chairs plan.

Dennis Nef explained the proposal the Governor has put together:

1. Signalling to CSU that he would allocate $102 MM more, CSU had requested $263 million. CSU and UC received reduction
2. Both CSU and UC are proposing tuition increases. Governor is asking regents to reduce cost. He sent letter to UC and communication to CSU
3. Chancellor – has stated that the increases will only cover student success but not cover the increasing costs of institution (salary etc.). 4% tuition increases are being considered although administration does recognize the need to try to keep fees down. Governor has said he will take out tuition increases of allocation if increases are improved. There does not appear to be support for any type of increased funding.
4. Governor’s budget has been followed by the legislature 6 out of the last 7 years.
5. There is little public support to raise tuition for the CSU and UC. There will be a 63MM gap which means $2.5MM would come to FS, which is 2.5% of our budget.
6. There is no central money to cover deficits. Colleges will have to carry their shortfalls forward.
7. Yesterday board of trustees met but there was no vote on the increase in student fees, the will have to revisit the issue in May if the legislature does not come through with additional funding.
8. State revenues are higher than the budget right now.

Discussion of ways to cut cost administrative, CGE

Possibility of service fees for professional schools – would need to get Chancellor approval which is difficult given a position he took in 2015.

1. Meeting adjourned at 4:17pm

Agenda 21 Feb 2018

1. Approval of agenda.
2. Approval of the minutes of 8 Dec 2017 and 31 Jan 2018
3. Communications and Announcements.
4. Review of Bachelor of Liberal Arts Proposal
5. New Business

Next meeting 7 Mar 2018