February 20, 2019

Present: J. Schmidtke (Chair), D. Nef , F Cassel-Sharma, J. Cummins, B. Findley, M. Richaud, H Sowles,

Absent: M. Berber

Excused:

Called to order 3:30 pm in Henry Madden Library Room 1222

1. Agenda

MSC approved the agenda for Feb 20, 2019.

1. Minutes of Jan 30, 2019

	1. MSC approved minutes of Jan 30, 2019
2. Communications and Announcements

Jim Schmidtke told the committee he has requested the information on low enrollment courses/programs with OIE, met with them to discuss the information we were looking for and is waiting for the analysis to be performed the data to be provided. Further, Jim told the committee that he had mentioned the committee’s plan to review this information with Interim Provost Harper who suggested we also look at low enrollment graduate programs.

Mathieu Richaud discussed the renovation of classrooms that will take place in his college (building). He informed the committee that one of the cost-cutting measures his college is taking is to move the design of the renovation in-house.

1. We had a discussion about the transparency of the level A allocation. A story reported on in the Fresno Bee discussed the increase in the Athletic Department budget over the past 5 years. Jim said he would discuss the situation with Debbie Astone and report back to the committee.
2. Jeff Cummins asked whether we could request that the Level A committee be reconstituted so that we could open discussion about the allocation among the various divisions. Again, Jim said he would discuss that with Debbie Astone.
3. Jim Schmidtke discussed drafting a statement to the faculty regarding the budget situation since many faculty members may be under the impression that our budgetary issues are solved with the record increase in funding for the CSU system in the Governor’s proposed budget.
4. Meeting adjourned at 4:30 pm

Agenda 20 March 2019

1. Approval of agenda.
2. Approval of the minutes of 20 February 2019
3. Communications and Announcements
4. Discussion of Historical budget spreadsheet
5. Discussion of Budget Statement to faculty
6. Discussion of President’s spreadsheets for faculty levels
7. New Business

Next meeting 3 April 2019