

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO
5200 N. Barton Ave, M/S ML 34
Fresno, California 93740-8014
Office of the Academic Senate
Ext. 8-2743

Feb. 7, 2024

Present: Florence Cassel, Marian Foley, Alam Hasson, Ignacio Hernández, Alija Mujic,
Holly Sowles, Harry Xia (Chair)

Called to order at 3:30 pm

1. Approval of the Agenda.

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2. Approval of meeting minutes of Nov. 30, 2023

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3. Communications and Announcements

Discussed with Vice Provost Hasson about the CFA tentative agreement and possible impact on the university budget, which has been responsible by the Office of Budget & Resource Planning.

4. Review of the CFS department proposal

The committee agreed to standardize the review procedures proposed by H. Xia in the meeting on Nov. 30, 2023, including a list of information needed from the initiating department/college.

The committee used the aforementioned review procedures to review the undergraduate curriculum proposal from the Department of Child and Family Sciences, as requested by Srini Konduru, Chair of the University Undergraduate Curriculum Committee, and determined that more detailed information was needed in order to deliberate on the budgetary implications.

The committee decided to invite Dr. Amber Hammons, the related department chair, to attend its next meeting to learn more about the budgetary impact of the proposal.

5. The meeting adjourned at 4:31 pm.