

**BUDGET ADVISORY COMMITTEE MINUTES**

**February 17, 2003**

1. Chair Brent asked for an update on Friday's IPAR Budget Committee meeting. Senator Pour said the meeting had been cancelled.
2. Chair Brent gave a brief presentation on the CSU Academic Senate Chair's meeting he attended in Long Beach on Friday. Chair Brent said that enrollment management was the most talked about issue. Richard West also gave a presentation on the budget. The CSU will be cut around 10%. There was discussion about the possibility of having two 5-week summer sessions with one 5-week session being supported by the state, and another 5-week session being presented by International and Extended Studies (IES). According to Richard West, this is not legally permitted.
3. The BAC discussed possible changes to the procedures for making lottery recommendations for 2003/2004. The committee decided it would still like to solicit lottery proposals separate from budget priorities proposals. This discussion will continue at the next meeting.
4. The BAC discussed the status of pending faculty searches.
5. The BAC discussed *AS 1198, Endorsing the CSU Resolution on Student-Faculty Ratio (SFR)*. The BAC voted and unanimously approved bringing this resolution to the Senate today.
6. The BAC discussed a proposed resolution on student fees. The committee will vote on this resolution at its next meeting.
7. It was announced that the BAC was invited by Dean Breivik to tour the new Library on some future Wednesday between 12:30 and 1:30 p.m.