

SAN JOSÉ STATE UNIVERSITY**Alumni Room****Academic Senate**

12:00-1:30 p.m.

BUDGET ADVISORY COMMITTEE MINUTES**December 3, 2001**

1. The Budget Advisory Committee reviewed and approved the minutes from the November 12, 2001 meeting.
2. The Budget Advisory Committee discussed a CSU memo from Executive Vice Chancellor David Spence regarding lottery funds for the Teaching Diversity program. After much debate the Budget Advisory Committee decided it would recommend to President Caret that the program be funded. Chair Brent will write a letter to Executive Vice Chancellor David Spence inquiring about future funding of the program.
3. The Budget Advisory Committee discussed Budget Priorities for AY 2002-2003. After several amendments were made, the Budget Advisory Committee approved the Budget Priorities for AY 2002-2003. The Budget Advisory Committee approved proposal *A.S. 1167 Sense of the Senate Resolution Endorsing Budget Priorities for AY 2002/2003 "The Priorities Resolution" As Per F96-4, 2.2* to be brought to the Senate at the December 10, 2001 Senate meeting.
4. The Budget Advisory Committee reviewed revisions to *F96-4 The Budget Process at San José State University*. After some debate and several amendments the Budget Advisory Committee approved *A.S. 1166 Policy Resolution Revisions to the Budget Process at SJSU*. This proposal will also be brought in front of the Senate at the December 10, 2001 Senate meeting for a first reading.