

Budget and Planning Committee: Minutes
Thursday, October 20, 2016 - 10:00 –11:30 AM
APPROVED

Science III, Rm 100

- I. Call to order at 10:04AM**
 - a. Present: L. Lara, A. Dominguez, Y. Zhong, S. Frye, A. Hegde
 - b. Absent: J. Zorn, D. Anderson-Facile, D. Boschini, C. Commuri, M. Rush, A. Huynh, J. Drnek
- II. Approval of Minutes**
 - a. Dr. Frye moved to approve the minutes of October 6, 2016. Upon a second and consensus, motion was approved. Frye/Zhong
- III. Approval of Agenda**
 - a. Dr. Frye moved to approve the agenda of October 20, 2016. Upon a second and consensus, motion was approved. Frye/Dominguez
- IV. Announcements**
- V. Old Business**
 - a. 2016-17 Referral #08: Formation of Child, Adolescent, and Family Studies Department
 - i. Dr. Frye moved to approve Referral #08. Upon a second and consensus, motion was approved. Frye/Dominguez
 - b. Regarding the facilities issue from the previous meeting, Dr. Frye recommended to open a channel for input, and Dr. Hegde agreed to propose the amendment at Senate.
 - c. 2016-17 Referral #10: Grad Check Concerns
 - i. The committee expressed the following concerns regarding this issue:
 - 1. Mr. Dominguez noted that from the student’s prospective, the current process is very frustrating. Students were unaware of the deadline.
 - 2. Mr. Dominguez expressed concern about the lack of proper communication regarding the grad checks
 - 3. Ms. Lara questioned what the gradcheck fees are being used for.
 - 4. Mr. Frye mentioned that it would be beneficial to invite Jacqueline Mimms or a representative to the next BPC meeting.
 - 5. Ms. Zhong mentioned that it didn’t seem fair that a student who isn’t approved to graduate after submitting their grad check on time, has to pay the fee again to reapply for graduation.
 - 6. Dr. Hegde reviewed the questions the committee will be directing to Dr. Mimms: Why is there such a lead time? 12-15 months? Is there a better way to communicate to students about gradcheck? Can we tell them in Junior Year Diversity, or through a myCSUB reminder?
- VI. New Business**
- VII. Adjourn**
 - a. Dr. Frye moved to adjourn at 10:55AM. Upon a second and consensus, motion was approved. Frye/Dominguez.

