CAMPUS FEE ADVISORY COMMITTEE
March 11, 2005
MINUTES

ATTENDEES

Members:	Kelli Kedis	Bill Boyd
	Anthony Leadbetter	David Ely (Chair)
	Jarad Sanchez	Kim Reilly
		Linda Stewart
Alternates:		Sydney Covey

Non-Voting Member: Ed Bulinski

Guests: Kathryne Figuracion
Marilyn Newhoff

Meeting was called to order at 2:05 p.m. by Chair, David Ely.

The agenda was approved with no additions or corrections.

It was requested by the Chair that the minutes from the February 25, 2005 meeting be modified. It was **MOVED** by Sanchez and seconded by Kedis to delete the word budget from the approved Housing fee motion from the February 25 meeting. The motion will now read: **to approve the 2005/06 Housing fee changes**. **MOTION passed unanimously**. Revised minutes will be posted on the web site.

INFORMATION ITEM

Marilyn Newhoff, Dean of the College of Health and Human Services spoke regarding a proposal for a fee for Au.D. students in the School of Speech, Language, and Hearing Sciences. The purpose of the fee is to provide monies to support the UCSD (1.0 FTE faculty) component of the program and will be effective fall, 2005. The annual cost to support the position at UCSD, initially supported by one-time monies is currently $84,000 and was initiated 2 years ago. To cover this cost, a professional program fee is proposed in the range of $1500-$3000 per academic semester (fall and spring) during the academic year for Years 1, 3, and 4. During year 2, students would be registered full-time at UCSD and would not be paying fees at SDSU. Cost of living and increased educational expenses might result in an increase in the $1500 fee. Any program fee increases beyond the initial $1500 would require Provost's Office approval. Newhoff noted that the proposed fee is on the web site so new students interested in the program would have knowledge that the fee is pending. The new fee will not affect students currently enrolled in the program. Ely asked about the CHHS Student Council approval. Kathryne Figuracion, president of the council, explained the procedure for endorsing the fee at the council. It was asked if other sources were considered for funding this? Covey answered that because of budget cuts, funds were not available. Newhoff commented that it's common for the professional doctorate to have an additional clinical fee. Other similar programs nationwide are higher than our fees. Boyd noted that the supporting documents in the packet don't address the fee range spoken of above. All documents should be consistent. Years stated should also be consistent -- 1, 3 and 4 on all supporting documents.

OTHER

It was **MOVED** by Sanchez and seconded by Kedis to cancel the March 25 meeting. **MOTION passed unanimously**. The proposed Au.D. Programmatic Fee will be addressed as an action item at the April 8 meeting.

It was **MOVED** by Sanchez and seconded by Kedis to adjourn. **MOTION passed unanimously** and the meeting adjourned at 2:25 P.M.

Respectfully Submitted by

Rosemary Patrick
Business & Financial Affairs