ATTENDEES

Members: 
- David Ely
- Radmila Prislin
- Marcie Bober-Michel
- Carmel Alon
- Chris Thomas

Non-voting Members:
- Crystal Little

Guests:
- Dorian Diaz
- Agnes Wong-Nickerson
- Tracy Love

The meeting was called to order at 2:03 P.M. by David Ely, CFAC Chair.

Review and Approval of September 8th Meeting Minutes

Dr. Ely introduced the September 8th Meeting Minutes and asked for any corrections or additions – none were suggested. Mr. Ebiriekwe made the motion to approve the minutes which was seconded by Mr. Thomas. The motion was approved unanimously.

Informational Items

a. None

Requests

a. SLHS Lab/Course Fees

Dr. Ely introduced the SLHS Lab/Course Fee Requests [SLHS 539 Lab, SLHS 525, 629, 630 Courses] and Dr. Love from the College of Health and Human Services. Dr. Love introduced the proposal and gave a brief overview of the highly ranked M.A. in Speech-Language Pathology program noting that the clinic serves the local community in addition to the campus. She further noted that the college is proud of the fact that students in the program have not had to assume the financial burden of the program with regards to extra fees that sister CSU campuses often charge their students for their respective programs. Dr. Love then explained to the committee that due to recent changes in Medicare regulations, the clinic is no longer able to bill fee-for-service and cannot charge for any services they provide. She stated that the clinic is a critical training component of the M.A. program and that she has been working with University Relations and Development to seek donor funding for program support. Dr. Love noted that the fee requests include some of the currently mandated fees that students are paying out-of-pocket thus allowing them to utilize financial aid to help absorb the program cost; the proposed fees would offset approximately one percent of the program cost and would be spread out over the two years of the M.A. program. She also noted that while the course fee requests pertained to the M.A. program, the lab fee request was for an undergraduate class [SLHS 539] which previously received clinic funding for support. Dr. Love closed with an offer to answer any questions.

Mr. Ebiriekwe asked for clarification regarding the total amount of the fees; Dr. Love responded that the SLHS 539 Lab Fee is $11 and is for the undergraduate program, while the remaining course fees are for the M.A. program and total $600 ($150 per semester for four semesters).

Mr. Ebiriekwe asked if the courses are required for the M.A.; Dr. Love responded that the courses are required unless the student opts out of, or is approved to not take, clinical training, and students who do not take the courses receive a non-clinical M.A. degree.

Dr. Bober-Michel asked if the percentage that opt out is small; Dr. Love responded that very few students are approved for the non-clinical M.A. degree.

Dr. Ely noted that because the fees are being requested per course rather than as a range, future modifications will need to come before the committee. Dr. Love responded that a fee range was considered,
but was decided against in an effort to keep the fee minimal; she noted that CSU Fullerton and San Jose State both charge their students $500 per semester.
Mr. Ebiriekwe asked for clarification regarding how the $150 fee was determined; Dr. Love responded that the while the fee will not come close to covering programmatic costs, the department determined that it would be the best way to distribute the cost over the two years of the program.
Dr. Ely asked if there was a motion to move the requests to action; Mr. Ebiriekwe made the motion which was seconded by Mr. Thomas. The motion was approved unanimously.

**Action Items**

a. SLHS Lab Course/Fees
Dr. Ely asked if there was a motion to approve the SLHS Lab/Course Fees. Mr. Thomas made the motion for approval which was seconded by Dr. Bober-Michel. The motion was approved unanimously.

**New Business**
None

**Public Comment**
None

Dr. Ely adjourned the meeting at 2:17.

**Reminder:** Next meeting is scheduled for Friday, October 13th, 2017 at 2:00 P.M. in the Lipinsky Hospitality Center – Room SSW 1608