

**CALIFORNIA STATE UNIVERSITY, LOS ANGELES**

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**FISCAL POLICY COMMITTEE**

FiPC 09-09

MINUTES OF THE MEETING: March 8<sup>th</sup>, 2010

**PRESENT:** J. A. Gomez, S. Herrera, K. JivanJee,  
P. Semrau, M. Soldatenko, Y.Song, D. Weaver, L. Whitcomb

**EXCUSED ABSENCE:** J. Benedict, I. Kim, M. Wallace

**ABSENT:** K. Karimlou, F. Zhou

L. Whitcomb, FiPC Chair, convened the meeting at 10:05 a.m.

1. Announcements

Associated Students Inc. (ASI) has extended the deadline for students interested in applying for student government position for the 2010-11 academic year.

2. Intent to Raise Questions

None.

3. Liaison Report

M. Soldatenko reported as follows:

The Executive Committee is discussing/reviewing the following items:

3.1. President's graduation initiative advisement in regards to super seniors.

3.2. Hybrid summer.

3.3. Committee was asked to begin the search for Provost, Vice President of Academic Affairs.

4. Approval of the Agenda (FiPC 09-09)

M/s/p (S. Herrera) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 09-08)

M/s/p (D. Weaver) to approve the minutes as submitted.

6. Budget Items

6.1. Committee members submitted brief summaries concerning faculty participation in fiscal decision-making at the college-level. Discussion of possible recommendations will continue after input from all colleges has been received.

6.2. The Committee members briefly discussed the RAP 2009-2010.

7. Adjournment

M/s/p (Y. Song) to adjourn at 11:25 a.m.