



FISCAL POLICY COMMITTEE

FiPC 15-01

MINUTES OF THE MEETING: October 26, 2015

Approved

PRESENT: T. Achinger, C. Koike, V. Manalo, S. Mulherin, A. Pacheco-Vega, V. Prabhu, A. Raj, J. Ramirez, T. Rodriguez-Nikl, K. Sullivan, H. Yu

EXCUSED ABSENCE: L. Esparza, B. Figueroa

ABSENT:

V. Prabhu, FiPC Chair, convened the meeting at 10:03 a.m. in ADM. 313.

1. Announcements

V. Prabhu welcomed the new FiPC members and made several announcements.

2. Intent to Raise Questions

J. Ramirez presented an Intent to Raise Question regarding the fiscal issues related to the use of Library Databases and Online Journals. The more the Library databases are used, the more it costs. Funding for the databases has not increased.

3. Liaison Report

J. Ramirez presented Senate Executive Committee's meeting report.

4. Approval of the Agenda (FiPC 15-01)

M/s/p (V. Manalo) to approve the agenda as submitted.

V. Prabhu amended the agenda by moving lottery funds to the last topic. Amendment was approved and agenda was accordingly modified.

5. Approval of the Minutes (FiPC 14-09)

M/s/p (A. Raj) to approve the minutes as submitted.

6. A discussion about the FiPC Annual Report ensued. Topics covered in the annual report include: budget models, the fiscal issues related to UAS, fiscal issues related to Enrollment Management, fiscal issues related to Semester Conversion, voting membership on the University RAAC, Summer Quarter payment procedure of using a contract, instead of month to month compensation specifically in the case of adjunct faculty, Lottery and other supplemental funds, Grants and Indirect Costs, faculty load during semesters, budget transparency, joint hires, student thesis units, faculty travel funds, International Students, and the Student Success Fees.

7. A discussion about the FiPC Goals for 2015-2016 ensued. FiPC members submitted their goals for 2015-2016 to the Chair who will compile a complete listing for the next meeting and based on member interest will assign a main lead for each fiscal goal.

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8. Discussion about the Consultant Report provided by Dr. Philip LaPolt ensued. FiPC members has unanimously asked the entire report be made available to them by Dr. Philip LaPolt.

9. Due to time constraint a very brief discussion on Facilities and Rooms for Teaching ensued (to be tabled for the next meeting).

10. The agenda item on Lottery Funds was tabled to the next meeting.

11. Adjournment
M/s/p (V. Prabhu) adjourned at 11:30 a.m.