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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE MINUTES OF THE MEETING: November 9, 2015

FiPC 15-02

PRESENT: T. Achinger, L. Esparza, B. Figueroa, C. Koike, S. Mulherin, A. Pacheco-Vega, V. Prabhu, A. Raj, J. Ramirez, K. Sullivan, H. Yu

EXCUSED ABSENCE: V. Manalo, T. Rodriguez-Nikl

ABSENT:

V. Prabhu, FiPC Chair, convened the meeting at 10:05 a.m. in ADM. 313.

1. Announcements
2. Intent to Raise Questions
3. Liaison Report
J. Ramirez presented Senate Executive Committee's meeting report.
4. Approval of the Agenda (FiPC 15-02)
M/s/p (J. Ramirez) to approve the agenda as submitted.
V. Prabhu made a motion to include a Chair's report to the agenda. The motion was seconded and passed.
V. Prabhu presented the Chair's report.
5. Approval of the Minutes (FiPC 15-01)
M/s/p (A. Raj) to approve the minutes as submitted.
6. A discussion about the 2015-16 FiPC Goals ensued. The goals for 2015-16 include voting rights on the University RAAC, the UAS consultancy report, Consultant report related to Research, the FiPC recommendation to the President, and the summer pay check policy from PaGE. Also the following topics were discussed, supplemental funds, fiscal issues related to library databases and online journals, fiscal issues related to indirect cost recovery from grants and contracts, fiscal issues related to Space Management and Enrollment Management, fiscal issues related to faculty load in the semester system, fiscal issues related to the Downtown LA campus, and reviewing of existing fiscal policies, budget transparency and the budget remodel design.
7. A discussion about Space management ensued. The discussion revolved around management of classroom space, parking, and ad astra scheduling. A time certain in the Winter Quarter with Dr. Amy Bippus, Vice Provost for Planning and Budget will be scheduled to discuss space management and enrollment management.

8. The item on Supplemental Funds was tabled to the next meeting.
9. The chair will be drafting a memo from the Fiscal Policy Committee to the President regarding voting membership on the University RAAC.
10. A discussion ensued about some fiscal issues related to PaGE. A time certain will be scheduled with Dean Eric Bullard to discuss summer pay from PaGE, and International student admissions and enrollment management.
11. Adjournment
M/s/p (V. Prabhu) adjourned at 11:27 a.m.