FISCAL POLICY COMMITTEE

MINUTES OF THE MEETING: October 24, 2019

EXCUSED ABSENCE: None
GUEST: V. Prabhu

Chair G. Simon-Cereijido convened the meeting at 9:27 a.m. in ADM. 313.

1. Announcements: None at this time.

2. Approval of the Minutes (FiPC 19-03): M/s/p (D. Lee) – All approved

3. Approval of the Agenda (FiPC 19-04): M/s/p (T. Bettcher) – All approved

4. Time Certain – V. Prabhu, Academic Senate Chair – 9:29 a.m.-9:58 a.m.; V. Prabhu provided context on the Senate Reorganization Initiative and the Fiscal Policy Committee’s role in the effort. She answered queries raised by the members.

5. M/s/p (T. Bettcher) to remain a standing policy committee. – 11 Yes, 2 abstentions. Motion passes.

6. M/s/p (M. Wallace) recommendation to add administrative representatives UAS Executive Director and Director of Business Operations from the Office of Planning and Budget as non-voting members to the committee. – 12 Yes, 1 abstention. Motion passes.

7. M/s/p (M. Wallace) recommendation to add two lecturer representatives as voting members to the committee. – 12 Yes, 1 abstention. Motion passes.

8. Chair’s Report: Chair G. Simon-Cereijido shared with FiPC members the time certain questions for Dr. Amy Bippus. FiPC members made suggestions to the queries. Chair G. Simon-Cereijido will share with the group and then send to A. Bippus prior to the next meeting.


10. College RAAC Liaison Report: S. Fu reports the Library is forming a committee.

11. Adjournment: M/s/p (T. Bettcher) adjourned at 10:37 a.m.