FISCAL POLICY COMMITTEE
MINUTES OF THE MEETING: February 25, 2013

PRESENT: R. Delevi, J. Gomez, M. Greenburg, K. Karimlou, V. Prabhu, V. Rajiv,
S. Vallee, L. Whitcomb, H. Yu

EXCUSED ABSENCE: M. Wallace
ABSENT: B. Allison, G. Culbert

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

1. Announcements
   V. Prabhu informed FiPC that D. Espinoza, College of Natural and Social Sciences
   representative, will no longer serve as college representative due to other commitments.

2. Intent to Raise Questions
   None.

3. Liaison Report
   L. Whitcomb presented the Senate Executive Committee meeting report.

4. Approval of the Agenda (FiPC 12-06)
   M/s/p (L. Whitcomb) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 12-05)
   M/s/p (L. Whitcomb) to approve the minutes as submitted.

6. Budget Process
   **Time Certain:** 10:20 a.m. – Ashish Vaidya, Provost and Vice President for
   Academic Affairs

   The FiPC provided Provost Vaidya a set of questions in regards to FiPC’s areas of
   concern such as CSU Budget Plan for 2013-14, student success fee, online classes,
   decrease in international student enrollment, education tech support (fiscal savings
   incurred by out sourcing Moodle to CSUF), sabbaticals and other fiscal related issues.

   Provost Vaidya responded to information requested and also provided an analysis of
   possible budget scenarios for 2013-2014.

7. Adjournment
   M/s/p (R. Delevi) to adjourn at 11:30 a.m.