



FISCAL POLICY COMMITTEE

FiPC 12 -01

MINUTES OF THE MEETING: October 8, 2012

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

EXCUSED ABSENCE: D. Espinoza, M. Greenburg

ABSENT: G. Culbert

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

1. Announcements
 - 1.1 K. Baaske, Academic Senate Chair, welcomed the FiPC members to a new academic year.
 - 1.2 Introduction of FiPC members.
2. Intent to Raise Questions

None.
3. Liaison Report

L. Whitcomb reported as follows:

 - 3.1. The Executive Committee instructed Dr. P. LaPolt, Assistant Vice President for Academic Affairs, to proceed with implementing the new Faculty Bargaining agreement and referred the issue to Faculty Policy to develop policy wording for the changes.
 - 3.2. Faculty Policy Committee is re-examining sabbatical leave policy to determine whether these resources should be allocated at the college level rather than by a university committee
 - 3.3. The Executive Committee is discussing how to improve the process of evaluating administrators.
 - 3.4. The Executive Committee is reviewing the procedures proposed by the administration for deleting courses.
4. Approval of the Agenda (FiPC 12-01)

M/s/p (V. Rajiv) to approve the agenda as amended.
5. Approval of the Minutes (FiPC 11-12)

M/s/p (M. Wallace) to approve the minutes as submitted.
6. Potential New Student Fees

Per the Executive Committee the FiPC members reviewed the pros and cons of the Chancellor's office proposed Graduation Incentive Fee, Course Repeat Fee, Third-tier tuition fee.

After careful discussion, the committee members determined they support that overall this fee which is precisely a "penalty fee" should aim at serving as a deterrent to student behavior with respect to (a) graduation of super seniors; (b) course repeats; (c) enrolling in more units/courses. However, there are important factors that must be taken into account.

The Committee has forwarded a memo to Chair Baaske stating their areas of concerns.

7. CSULA Financial Aid Update
Due to time constraints this item will be agendized for next FiPC meeting.
8. College Resource Allocation Advisory Committee 2012-13
Due to time constraints this item will be agendized for next FiPC meeting.
9. Faculty Advisement time
Due to time constraints this item will be agendized for next FiPC meeting.
10. Fiscal Policy Committee 2012-2013 Goals
Due to time constraints this item will be agendized for next FiPC meeting.
11. Adjournment
M/s/p (L. Whitcomb) to adjourn at 11:25 a.m.