



FISCAL POLICY COMMITTEE

FiPC 12-03

MINUTES OF THE MEETING: November 26, 2012

PRESENT: D. Espinoza, J. Gomez, K. Karimlou, V. Prabhu, V. Rajiv, S. Vallee,
M. Wallace, L. Whitcomb

EXCUSED ABSENCE: B. Allison, R. Delevi, M. Greenburg, H. Yu

ABSENT: G. Culbert

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

1. Announcements
None.

2. Intent to Raise Questions
None.

3. Liaison Report

L. Whitcomb reported as follows:

3.1 The Executive Committee received the FiPC response in regards to the Student Fee Policy and it was forwarded to the Academic Senate for their consideration. The CSU Board of Trustees later decided not to move forward with the Student Fee Policy proposal.

3.2 The CSU Los Angeles Presidential Search Committee will begin the search for a new president of California State University, Los Angeles to succeed President James M. Rosser. The committee will include three faculty members.

4. Approval of the Agenda (FiPC 12-03)

M/s/p (L. Whitcomb) to approve the agenda as amended.

5. Approval of the Minutes (FiPC 12-02)

M/s/p (L. Whitcomb)) to approve the minutes as submitted.

7. College Resource Allocation Advisory Committee 2012-13

Chair Prabhu received one response from the Colleges as to the College Resource Allocation Advisory Committee.

The FiPC members will continue to work with College Deans to obtain current information in regards to the structure and function of the college level RAAC committees.

8. Faculty Advisement Time

This item was agendaized for the next FiPC meeting.

9. Fiscal Policy Committee 2012-2013 Goals

The FiPC discussed and reviewed the proposed 2012-2013 Committee goals submitted by the reps at our last meeting.

The goals were prioritized and once the majority of the Committee members were in agreement to what the goals will be for the new academic year, the top five were selected.

11. Adjournment

M/s/p (M. Wallace) to adjourn at 11:25 a.m.