



FISCAL POLICY COMMITTEE

FiPC 12-06

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.