



FISCAL POLICY COMMITTEE

FiPC 14-02

MINUTES OF THE MEETING: November 10, 2014

PRESENT: B. Figueroa, L. Esparza, B. Hoffman, V. Prabhu, A. Raj, T. Rodriguez-Nikl,
S. Vallee, H. Yu

EXCUSED ABSENCE: B. Gutarts, S. Mulherin

ABSENT: R. Delevi, J. Tice

V. Prabhu, FiPC Chair, convened the meeting at 10: 03 a.m.

1. Announcements

2. Intent to Raise Questions

None at this time.

3. Liaison Report

B. Hoffman presented the Senate Executive Committee meeting report.

4. Approval of the Agenda (FiPC 14-02)

M/s/p (S. Vallee) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 14-01)

M/s/p (S. Vallee) to approve the minutes as submitted.

6. Benjamin Figueroa presented on the process of zero-based budgeting in Academic Affairs as well as the University. Discussion on zero-based budgeting ensued. Benjamin Figueroa will continue to keep the committee informed of any further developments.

7. Discussion of Fiscal Policy Committee Goals for 2014-15 ensued. Initial topics discussed are as follows: resolutions on membership to the University RAAC and College RAAC's; summer pay for faculty involved with extended education; more transparency across budgets; semester conversion, specifically winter session; fiscal issues related to enrollment; best practices; student fees.

8. Adjournment

M/s/p (V. Prabhu) to adjourn at 11:30 a.m.