



**FISCAL POLICY COMMITTEE**

FiPC 14-04

**MINUTES OF THE MEETING:** January 26, 2015

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

**EXCUSED ABSENCE:** B. Hoffman, S. Mulherin

**ABSENT:** J. Tice

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

1. Announcements

2. Intent to Raise Questions

None at this time.

3. Liaison Report

The Senate Executive Committee among other issues is focused on General Education Revision Committee. Town halls are being scheduled very soon. There is a Senate Executive Committee retreat this Friday. Academic Senate retreat is being scheduled later in the year.

4. Approval of the Agenda (FiPC 14-04)

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

5. Approval of the Minutes (FiPC 14-03)

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

6. Time certain with Dr. Nancy Wada-McKee, Senior Associate Vice President for Enrollment Management. Dr. Wada-McKee discussed enrollment management services provided by her areas; such as orientation and career services. She shared that the Chancellors Office provides the campuses with the enrollment targets. Graduate Admissions is now under Academic Affairs, with Graduate Studies forms the new Graduate Admissions Unit.

7. FiPC confirmed the FiPC Goals for this fiscal year.

8. Adjournment

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