



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 17 06

MINUTES OF THE MEETING: February 08, 2018

PRESENT: E. Acevedo, L. Asgari, A. Harrison, G. Lawrie, J. Li, S. Meyer, A. Fuligni, D. Ribera, M. Romero, Y. Song

Excused Absence: A. Pacheco-Vega, S. Xing

Absence: K. Hackel, W. Hess

Chair E Acevedo convened the meeting at 9:25 a.m. in ADM. 313.

1. Announcements: Welcoming all the members as new Chair. No additional Announcements
2. Intent to Raise Questions: None
3. Chair's Report: Chair Acevedo announced that the Dean's approved FiPC College Representatives to also serve as a Liaison on the Colleges Resource Allocation Advisory Committee (RAAC) effective Fall 2018. She also mentioned that a time certain with Provost Mahoney has been scheduled for April 12, 2018 to discuss Academic Affairs budget priorities for 2017-18. Chair Acevedo will work with A. Harrison to get access to SharePoint so that each member will be able to collaborate (for the queries for the Provost). Chair Acevedo also went over the five main budget priorities for fiscal year 2017-18 and sought committee input regarding what items need to be discussed further. Chair Acevedo asked A. Harrison to email each member a copy of the budget priorities from the meeting of September 14, 2017. She also asked committee members to consider possible time certain this spring semester.
4. Senate Executive Committee Liaison's Report: The California budget for 2018-19 was announced but there is a shortfall. The Board of Trustees is considering a tuition increase but may possibly delay vote to July pending May revisions.
5. Approval of the Minutes (FiPC 17 05): M/s/p (E. Sylke) as approved.
6. Approval of the Agenda (FiPC 17 06): M/s/p (E. Sylke) as approved.
7. FiPC membership: Faculty handbook revision: M/s/p (A. Fuligni) as modified.
8. Budgetary Priorities 2018-19: FiPC members discussed what remains to be done for 2017-18 budget priorities and what recommendations can be included for 2018-19 budget priorities.
9. FiPC 2017-18 Goals: Review and Feedback – FiPC members talked about Graduation Initiative 2025 and the challenges this may pose for students enrolled in 15 semester units, as well as the potentially positive aspects of a higher graduation rate.
10. Survey to Assess Students' Fiscal Needs –update- Tabled for next meeting
11. Adjournment: M/s/p (S. Meyer) adjourned at 10:20 a.m.