



# CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## FISCAL POLICY COMMITTEE

FiPC 17-11

### MINUTES OF THE MEETING: April 26, 2018

**PRESENT:** E. Acevedo, A. Fuligni, A. Harrison, S. Keslacy, J. Li, G. Lawrie, S. Meyer, A. Pacheco-Vega

**Excused Absence:** L. Asgari, D. Ribera, K. Hackel, Y. Song, S. Xing

Chair E Acevedo convened the meeting at 9:27 a.m. in ADM. 313.

1. Announcements: None
2. Intent to Raise Questions: None.
3. Chair's Report: Chair Acevedo discussed President Covino's announcement on Senate floor on April 24, 2018. She also reminded FiPC members about submitting letters to the Governor, due Monday April 30 to E. Espinosa, Director of Policy and Government Relations. Cal State LA launched its fundraising campaign, We Are LA, where \$45 million has already been raised. The goal is to raise \$75 million by Cal State LA's 75<sup>th</sup> birthday in 2022.
4. Senate Executive Committee Liaison's Report: Senate Executive Committee Liaison discussed that FiPC's changes of Faculty Handbook language was a first item reading at the Senate meeting on April 24 and will be a second item reading at the next meeting on May 8.
5. Approval of the Minutes (FiPC 17 10): M/s/p (S. Meyer) as approved.
6. Approval of the Agenda (FiPC 17 11): M/s/p (A. Fuligni) as approved.
7. Budgetary Priorities 2018-19: FiPC members discussed the top five priorities of all the budgetary priorities that Chair Acevedo will present to the University RAAC on April 27, 2018. FiPC members also discussed and reviewed the entire 2018-19 Budgetary Priorities; based on the feedback they received from the Executive Committee, by Consensus, FiPC members agreed that the budgetary priorities should be general as they are speaking on behalf of the University.
8. Recommendation for Departmental Status for the Asian American and Asian Studies (AAAS) Program: All FiPC members are in favor of the new program as long as new funding and resources are secure to avoid other departments within the college being negatively impacted.
9. Adjournment: M/s/p (J. Li) adjourned at 10:42 a.m.