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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 18-04

MINUTES OF THE MEETING: October 25, 2018

PRESENT: A. Marmolejo, A. Pacheco-Vega, E. Acevedo, H. Paul, J. Momand, J. Li, M. Wallace, S. Xing, S. Meyer, Y. Song
Excused Absence: A. Harrison, D. Abou Salem, G. Simon-Cerejido, K. Hackel, L. Asgari

Chair E Acevedo convened the meeting at 9:26 a.m. in ADM. 313.

1. Announcements: None
2. Intent to Raise Questions: None.
3. Chair's Report: Chair Acevedo reported on the presentation by Provost Mahoney to the Academic Senate on the Academic Affairs Budget 2018-19. A major concern is the large number of unfunded students we are currently serving (4,000+) and this equates to approximately \$28 million. We are receiving one-time dollars that are not helpful in resolving this recurring problem. Cal State LA's local schools area has grown due to Cal State Northridge making their service area smaller in 2015 and other CSU's having lower numbers of their local schools. Overall, CSU's have increased enrollments. One potential solution is that our campus may consider revisiting the admissions criteria as a possible solution. The Academic Senate has had presentations from all of the Vice Presidents and these presentations can be found on the Academic Senate website. These presentations will also be available on the committee SharePoint.
4. Time Certain- V. Prabhu- 9:30am: V. Prabhu, Chair Academic Senate clarified the College RAAC Liaison's role. She also reported on UAS new position: The final candidates for the Executive Director of UAS have been determined. A search for the Director of Research position will begin soon. The previous Executive Director of UAS wore two hats and these positions have now been separated. The Academic Senate will host a forum in spring 2019 in which the campus community can come and ask questions about UAS and Research to J. Underwood, (AVP for Research), and the new Executive Director of UAS and Director of Research positions. There will also be a second forum in Spring 2019 in which the campus community can have a discussion with E. Bullard, AVP and Dean of the College of Professional and Global Education (PaGE) and the two associate Deans. There are many discussions being had about where the Student Success Fees are going. A large amount of SSF was allocated to support the Academic Advisors (SSPs). The Fiscal Policy was advised to consider beginning the discussion about budgetary priorities for 2019-20 this semester instead of waiting until spring. It was recommended that the committee inquire with L. Chavez, VP of Admin and Finance and CFO about 'Chatbox', which will affect parking.
5. Liaison's Report: Due to a conflict in schedule, this semester, J. Li reported that she is unable to attend the NSS College Resource Committee (CRC) meetings. The committee's scheduled meetings are scheduled on the 2nd and 4th Wednesday of every month, 3:15 – 4:15 p.m.; however, they only meet as needed. The question was raised: What is the back-up plan if Liaison Representatives are unable to attend? After a discussion was held, it was agreed that J. Li will inquire with the Associate Dean of NSS about E. Acevedo attending as her alternate for any remaining meetings this semester. S. Meyer also reported that she attended her first college Resource Allocation Advisory Committee (RAAC) meeting in Arts & Letters. The committee consists of department chairs, the Dean (ex officio) and Associate Dean, and the Resource Manager (chair). The resource manager and dean presented the college budget. A motion to adjust the proportional split of Open University revenues between departments and the college was tabled.
6. Approval of the Minutes (FiPC 18 03): M/s/p (M. Wallace) as approved
7. Approval of the Agenda (FiPC 18 04): M/s/p (J. Li) as Approved
8. Fiscal Issues related to Admin & Finance Division: A discussion was held about questions for the time-certain meetings with AVP for Research J. Underwood and VP/CFO L. Chavez at the FiPC meeting of November 8. Chair Acevedo advised she would post the questions on SharePoint for final committee review and input before forwarding to each administrator.
9. Student Survey for graduate and undergraduate students: Tabled for next meeting
10. FiPC 2018-2019 Goals: Tabled for next meeting
11. Adjournment: M/s/p (S. Meyer) adjourned at 10:42 a.m.