



## FISCAL POLICY COMMITTEE

FiPC 19-01

### MINUTES OF THE MEETING: September 12, 2019

PRESENT: G. Simon-Cerejido, D. Woo Lee, H. Shen, H. Paul, J. Li, L. Esparza, M. Chou,  
M. Wallace, R. Eckard, S. Fu, T. Bettcher  
EXCUSED ABSENCE: J. Williams  
ABSENCE: K. Hackel  
GUEST: V. Prabhu

Chair G. Simon-Cerejido convened the meeting at 9:25 a.m. in ADM. 313.

1. Announcements: None
2. Approval of the Minutes (FiPC 18-10): M/s/p (L. Esparza) – All approved
3. Motion to add V. Prabhu to the Agenda: M/s/p (G. Simon-Cerejido) – All approved
4. Approval of the Agenda (FiPC 19-01): M/s/p (T. Bettcher) - All approved
5. Chair's Report: G. Simon-Cerejido suggested a time certain at the next committee meeting with Dr. Acevedo, the 2018-19 FiPC Chair to review the previous year's work. Committee agrees.
6. Senate Exec. Committee Liaison Report: No report was made in lieu of the time certain with Senate Chair Prabhu.
7. College RAAC Liaison Reports: No reports.
8. Time Certain – V. Prabhu, Chair of the Academic Senate – 9:30am-10:15am: V. Prabhu, provided context on the Proposal for the College of Ethnic Studies and the Committee's role in responding to the Proposal. She answered queries raised by the members. V. Prabhu also shared that she wanted to seek input from the FiPC members about the Senate Reorganization Initiative. Due to time constraints, it was agreed to schedule another time certain with V. Prabhu.
9. Proposal for the College of Ethnic Studies: Committee agreed to email their concerns and questions for the Proposal to Chair Simon-Cerejido, who will work with D. Lee to draft the Committee's response to the Proposal. A Motion and Vote will be conducted by email to approve the final version of the Memo.
10. FiPC Goals for 2019-20: Tabled for next meeting.
11. Adjournment: M/s/p (L. Esparza) adjourned at 10:38a.m.