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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## FISCAL POLICY COMMITTEE

FiPC 19-05

### MINUTES OF THE MEETING: November 14, 2019

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

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

1. Announcements: None at this time.
2. Approval of the Minutes (FiPC 19-04): M/s/p (T. Bettcher) – All approved
3. Approval of the Agenda (FiPC 19-05): M/s/p (T. Bettcher) – All approved
4. Chair's Report: Chair G. Simon-Cerejido updated members on the proposed Time Certains for the spring semester.
5. Senate Exec. Committee Liaison Report: T. Bettcher reported that the Senate Exec. Committee held a Time Certain with Margaret Garcia, Associate Dean of Undergraduate Studies, to discuss implementation of the Ethnic Studies program statewide.
6. College RAAC Liaison Report: J. Li reported that the College of Natural and Social Sciences met. No other updates.
7. FiPC 2019-2020 Goals: Committee members reviewed FiPC Annual Reports for previous years and assigned lead members to draft questions within strategic areas of the report for the spring semester's work.
8. Student Survey for Graduate and Undergraduate Students: Committee members reviewed survey results from last year's committee and discussed edits to the survey's format and implementation.
9. Adjournment: M/s/p (G. Simon-Cerejido) adjourned at 10:38 a.m.