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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 19-09

MINUTES OF THE MEETING: April 9, 2020

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

Chair G. Simon-Cerejido convened the meeting at 9:27 a.m. on Zoom.

1. Announcements: Committee members shared concerns and experiences gained from alternative instruction.
2. Approval of the Minutes (FiPC 19-08): M/s/p (T. Bettcher) – All approved
3. Approval of the Agenda (FiPC 19-09): M/s/p (T. Bettcher) – All approved
4. Chair's Report: Chair G. Simon-Cerejido shared the possibility to schedule Provost J. Gomez or VP L. Chavez for the final scheduled meeting.
5. Senate Exec. Committee Liaison Report: T. Bettcher reported that Exec. Committee canceled the remaining Academic Senate meetings for the Spring term. They plan to continue meetings in the Fall term, with a higher frequency and a focus on the Senate reorganization effort. L. Esparza raised concerns about losing opportunities for faculty leadership in addressing current needs if standing committee meetings are not held.
6. College RAAC Liaison Report: NSS Steering Committee met. No other updates.
7. Time Certain Discussion: Chair G. Simon-Cerejido suggested prioritizing Provost J. Gomez for the final FiPC meeting. Committee members agreed to draft new questions in response to the shifted priorities created by COVID-19.
8. FiPC Budgetary Priorities 2020-21: Chair G. Simon-Cerejido reviewed 2019-20 Budget Priorities. Committee members began drafting a document for the 2020-21 recommendations.
9. Adjournment: M/s/p (L. Esparza) adjourned at 10:27 a.m.