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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

MINUTES OF MEETING: September 23, 2021

PRESENT: S. Keslacy, J. DeShazo, D. Lee, A. Williams, N. Warter-Perez, G. Lawrie, H. Shen, A. Covarrubias, L. Ricci, S. Fu, R. Eckard

EXCUSED ABSENCE: J. Tcheng, S. Meyer

Chair J. DeShazo convened the meeting at 9:26 a.m. on Zoom.

1. Announcements
2. Approval of the Minutes (21-01): M/s/p (G. Lawrie) – Approved: 7 Yes, 1 Abstention
3. Approval of the Agenda (21-02): M/s/p (G. Lawrie) – Approved: 8 Yes
4. Chair's Report: Chair J. DeShazo reported on funding priorities for the Graduation Initiative and technology support services for students.
5. Senate Exec. Committee Liaison Report: N. Warter-Perez reported that Senate Exec. met with University leadership to discuss the University's repopulation plans.
6. College RAAC Liaison Report: No updates to report. Committee members discussed best practices for initiating RAAC meetings.
7. Formation of New Department: Food and Nutrition Science. Committee members discussed the possible fiscal impact of the proposed department.
8. Vice Chair Election: G. Lawrie elected Vice Chair. All approved.
9. Adjournment: M/s/p (S. Keslacy) adjourned at 10:39 a.m.