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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

MINUTES OF MEETING: October 14, 2021

PRESENT: S. Keslacy, J. DeShazo, D. Lee, A. Williams, G. Lawrie, H. Shen, A. Covarrubias, S. Fu, J. Tcheng, R. Eckard, J. Williams

EXCUSED ABSENCE: S. Meyer, L. Ricci, N. Warter-Perez

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

1. Announcements
2. Approval of the Minutes (21-02): M/s/p (G. Lawrie) – Approved: 8 Yes
3. Approval of the Agenda (21-03): M/s/p (G. Lawrie) – Approved: 8 Yes
4. Chair's Report: Chair J. DeShazo reported that she and H. Shen will attend the University RAAC on October 22, 2021. Committee members agreed to review questions for the Formation of New Departments asynchronously. Committee members collaborated through Teams to develop questions for a Time Certain with the AVP and Dean of Undergraduate Studies or designee.
5. Senate Exec. Committee Liaison Report: No report.
6. College RAAC Liaison Report: No report.
7. Formation of New Department: Women's, Gender, and Sexuality Studies. Committee members reviewed the memo proposal for the new department.
8. Adjournment: M/s/p (G. Lawrie) adjourned at 9:49 a.m.