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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

MINUTES OF MEETING: October 28, 2021

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

EXCUSED ABSENCE: S. Meyer, L. Ricci

Chair J. DeShazo convened the meeting at 9:25 a.m. on Zoom.

1. Announcements
2. Approval of the Minutes (21-03): M/s/p (G. Lawrie) – All Approved
3. Approval of the Agenda (21-04): M/s/p (G. Lawrie) – All Approved
4. Chair's Report: Chair J. DeShazo reported on follow-up to questions for creating the Department of Food and Nutritional Sciences and requesting a time-certain to discuss the impact of remote instruction on enrollment and opportunities to expedite changes to mode of instruction.
5. Senate Exec. Committee Liaison Report: Nancy Water-Perez reported on repopulation plans for Spring 2022.
6. College RAAC Liaison Report: No report. Representative from the College of Ethnic Studies requested assistance participating in discussions for distribution of IRA funds.
7. Adjournment: M/s/p (S. Keslacy) adjourned at 10:03 a.m.