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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

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## FISCAL POLICY COMMITTEE

**MINUTES OF MEETING:** December 9, 2021

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

**EXCUSED ABSENCE:** S. Meyer, X. Wen, S. Keslacy, G. Lawrie

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

1. Announcements
2. Approval of the Minutes (21-04): M/s/p (D. Lee) – Approved: 8 Yes, 1 Abstention
3. Approval of the Agenda (21-05): M/s/p (D. Lee) – Approved: 9 Yes
4. Time Certain (9:35am) – Margaret Garcia, Associate Dean of Undergraduate Studies and Executive Director for Enrollment Services spoke to the committee regarding modes of instruction for the spring 2022 semester.
5. Chair's Report: Chair J. DeShazo reported communicating with CoES regarding faculty representation from FiPC.
6. Senate Exec. Committee Liaison Report: N. Warter-Perez reported updates on policy proposals and questions about CAPS funding sources.
7. College RAAC Liaison Report: No report. NSS meeting on December 15 to review IRA proposals.
8. Adjournment: M/s/p (A. Williams) adjourned at 10:28 a.m.