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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: February 23, 2017 FiPC 16 06

TO: Fiscal Policy Committee Members

FROM: Kathleen Sullivan, Chairperson Fiscal Policy Committee (FiPC)

COPIES: L. Chavez, L. Mahoney, V. Prabhu

SUBJECT: **NOTICE AND AGENDA FOR THE FiPC MEETING**

The second meeting of the Fiscal Policy Committee for Spring Semester 2017 is scheduled for Thursday, February 23, 2017 from 9:25 a.m. to 10:40 a.m. in the Administration Building- 3rd Floor- Conference Room 313. Please arrive promptly.

AGENDA

1. Announcements
2. Intent to Raise Questions
3. Chair's Report
4. Liaison's Report
5. Approval of the Agenda (16 07)
6. Approval of the Minutes (16 06)
7. FiPC Budgetary Priorities 2017-18
8. Fiscal Issues and Queries Related to Academic Affairs
9. Faculty Equity: Process, Facts and Figures
10. Adjournment

Distribution:

Annsa Harrison
Arturo Pacheco-Vega (Vice Chair)
Chisato Koike
Deborah Ribera
Gail Washington
Jamil Momand
Kathleen Sullivan (Chair)
Laila Asgari
Matthew Hu
Louis Esparza
Pending
Pending
Pending
Yongyi Song
Pending

Recording Secretary
College of Engineering, Computer Science and Technology
College of Arts and Letters
Charter College of Education
Executive Committee Liaison
Nominations Committee
College of Natural and Social Sciences
President's Designee (Exec. Sec.)
Undergraduate Student
Nominations Committee
College of Health and Human Services
College of Business and Economics
Nominations Committee
Library and Student Affairs
Post Baccalaureate Student