CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: February 22, 2018 FiPC 17-07

TO: Fiscal Policy Committee Members

FROM: Emily Acevedo, Chair of 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 2018 is scheduled for Thursday, February 22, 2018 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-Introduction
- 4. Senate Executive Committee Liaison's Report
- 5. Approval of the Minutes (17-06)
- 6. Approval of the Agenda (17-07)
- 7. FiPC membership: Faculty handbook revision
- 8. Budgetary Priorities 2018-19
- 9. Survey to Assess Students' Fiscal Needs -update
- 10. Adjournment

Distribution:

Allison Fuligni Annsha Harrison

Arturo Pacheco-Vega

Deborah Ribera Emily Acevedo (Chair) Gretchen Lawrie Pending

Jingjing Li

Kristiina Hackel (Vice-Chair) Laila Asgari

Marcial Romero Song Xing Sylke Meyer William Hess Yongyi Song College of Health and Human Services

Recording Secretary

College of Engineering, Computer Science and Technology

Charter College of Education Executive Committee Liaison Nominations Committee Nominations Committee

College of Natural and Social Sciences

Nominations Committee
President's Designee (Exec. Sec.)
Undergraduate Student
College of Business and Economics
College of Arts and Letters
Post Baccalaureate Student
Library and Student Affairs