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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: April 26, 2018 FiPC 17-11

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 sixth meeting of the Fiscal Policy Committee for Spring Semester 2018 is scheduled for Thursday, April 26, 2018 from 9:25 a.m. to 10:40 a.m. in the Administration Building- 3<sup>rd</sup> Floor- Conference Room 313. Please arrive promptly.

## AGENDA

1. Announcements
2. Intent to Raise Questions
3. Chair's Report
4. Senate Executive Committee Liaison's Report
5. Approval of the Minutes (17-10)
6. Approval of the Agenda (17-11)
7. Budgetary Priorities 2018-19
8. Recommendation for Departmental Status for the Asian American and Asian Studies (AAAS) Program
9. Adjournment

*Distribution:*

Allison Fuligni	College of Health and Human Services
Annsa Harrison	Recording Secretary
Arturo Pacheco-Vega	College of Engineering, Computer Science and Technology
Deborah Ribera	Charter College of Education
Emily Acevedo (Chair)	Executive Committee Liaison
Gretchen Lawrie	Nominations Committee
Stefan Keslacy	Nominations Committee
Jingjing Li	College of Natural and Social Sciences
Kristina Hackel (Vice-Chair)	Nominations Committee
Laila Asgari	President's Designee (Exec. Sec.)
Vacant	Undergraduate Student
Song Xing	College of Business and Economics
Sylke Meyer	College of Arts and Letters
Vacant	Post Baccalaureate Student
Yongyi Song	Library and Student Affairs