



DATE: September 23, 2021
FROM: Jessica DeShazo, Chair of Fiscal Policy Committee (FiPC)
TO: Fiscal Policy Committee Members
CC: J. Williams, J. Gomez, T. Bettcher
SUBJECT: NOTICE AND AGENDA FOR THE FiPC MEETING

FiPC 21-02

The next meeting of the Fiscal Policy Committee for Fall Semester 2021 is scheduled for Thursday, September 23, 2021 from 9:25am to 10:40am via Zoom meeting. Please arrive promptly.

AGENDA

1. Announcements
2. Approval of the Minutes (21-01)
3. Approval of the Agenda (21-02)
4. Chair's Report
5. Senate Exec. Committee Liaison Report
6. College RAAC Liaison Report
7. Formation of New Department: Food and Nutrition Science
8. Vice Chair Election
9. Adjournment

Distribution:

Sylke Meyer	College of Arts & Letters
Dong-Woo Lee	College of Business and Economics
A.Deer Williams	Charter College of Education
He Shen	College of Engineering, Computer Science and Technology
Stefan Kessler	College of Health and Human Services
Jessica DeShazo (Chair)	College of Natural and Social Sciences
Sheree Fu	Library and Student Affairs
Alejandro Covarrubias	College of Ethnic Studies
Leila Ricci	Nominations Committee
Gretchen Lawrie	Nominations Committee
Vacant	Nominations Committee
Vacant	Undergraduate Student
Vacant	Postbaccalaureate Student
John Tcheng	President's Designee (Exec. Sec.)
Nancy Warner-Perez	Executive Committee Liaison
Rob Eckard	Recording Secretary