

March 10, 2022 DATE:

FiPC 21-08

FROM: He Shen, 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

The next meeting of the Fiscal Policy Committee for Spring Semester 2022 is scheduled for Thursday, March 10, 2022 from 9:25am to 10:40am via Zoom meeting. Please arrive promptly.

AGENDA

- 1. Announcements
- 2. Approval of the Minutes (21-07)
- 3. Approval of the Agenda (21-08)
- 4. Chair's Report
- 5. Time Certain (9:40am) Dr. Victor Hugo Viesca, Associate Professor
- 6. Senate Exec. Committee Liaison Report
- 7. College RAAC Liaison Report
- 8. Report on Student Needs from Interviews
- 9. Adjournment

| Distribution: | |
|-----------------------|---|
| Sylke Meyer | College of Arts & Letters |
| Dong-Woo Lee | College of Business and Economics |
| A.Dee Williams | Charter College of Education |
| He Shen (Chair) | College of Engineering, Computer Science and Technology |
| Stefan Keslacy | College of Health and Human Services |
| Melisa Hendrata | College of Natural and Social Sciences |
| Sheree Fu | Library and Student Affairs |
| Alejandro Covarrubias | College of Ethnic Studies |
| Leila Ricci Nom | inations Committee |
| Gretchen Lawrie | Nominations Committee |
| Jingjing Li Nom | inations Committee |
| Kinsley Wang | Undergraduate Student |
| Vacant | Postbaccalaureate Student |
| John Tcheng | President's Designee (Exec. Sec.) |
| Nancy Warter-Perez | Executive Committee Liaison |
| Rob Eckard | Recording Secretary |