Fiscal Policy Committee (FiPC) discussed at its meetings on September 28, 2017 and October 12, 2017 the matter of its committee members serving as liaisons to their respective College Resource Allocation Advisory Committee (RAACs). On October 25, 2017, FiPC submitted its recommendation to the Senate Executive Committee. The Executive Committee deliberated on the recommendation and unanimously supported it. On February 8, 2018 FiPC discussed FiPC 17-06.7 and voted on modifying the existing language in the Faculty Handbook. On April 12, 2017 FiPC voted to approve the policy modification FiPC 17-6.7: FiPC College Members’ Dual Role and Responsibility.

Lines 38-41: Updates language under Membership to include additional role for elected college representatives serving on fiscal policy to also serve as ex-officio non-voting members on their respective College Resource Allocation Advisory Committee.

Lines 67-73: Updates language under Officers and Duties to include additional role for elected college representatives serving on fiscal policy to also serve as ex-officio non-voting members on their respective College Resource Allocation Advisory Committee as well as responsibilities.
Chapter II

Governance of the University

The Fiscal Policy Committee


The Fiscal Policy Committee is charged with recommending the establishment of policy and guidelines relative to the allocation of academic and academic support resources that affect the quality of the University's educational programs. These recommended policies should foster more effective and efficient use of resources that are intrinsic to instructional activities common to all academic and academic support units of the University while not infringing on the discretion of the colleges and library to meet their unique internal needs.

In accordance with the Chancellor's statement on the "Role of Faculty and Students in Budgetary Matters," the Fiscal Policy Committee has the following responsibilities:

1. To provide recommendations through Senate channels regarding areas that may warrant emphasis in the budget planning and allocation process.
2. To review the President's annual budget initiation memorandum prior to the President's consultation with the Executive Committee of the Academic Senate. Information on budgetary issues will be provided to the Executive Committee.
3. To review the proposed annual academic affairs budget with the Provost and Vice President for Academic Affairs. Prospective policy recommendations will be provided to the Senate and subsequently to the President.
4. To review, as appropriate, the fiscal implications of pertinent planning documents, including tactical plans.
5. To review and make recommendations regarding local fees that have university-wide impact.
6. To provide advice through Senate channels concerning campus physical planning and development and, as appropriate, the maintenance of physical facilities.
7. To review and make other policy recommendations concerning the optimum utilization of resources in the achievement of university academic objectives.

Membership. The Fiscal Policy Committee shall be composed of the following:

1. One member from each college elected for staggered three-year terms according to procedures approved by a majority vote of the college faculty. Alternate members shall also be elected by these procedures. Faculty members in the
Library and Student Affairs are considered the same as a college for this purpose. FACULTY WHO ARE ELECTED AS COLLEGE REPRESENTATIVES TO SERVE ON THE FISCAL POLICY COMMITTEE SHALL ALSO SERVE AS AN EX-OFFICIO NON-VOTING MEMBER ON THEIR RESPECTIVE COLLEGE RESOURCE ALLOCATION ADVISORY COMMITTEE (RAAC).

2. Three members appointed by the Nominations Committee for staggered three-year terms. One member appointed by the Nominations Committee to the Fiscal Policy Committee shall also be the same member appointed by the Nominations Committee to the Resource Allocation Advisory Committee and the other two shall be faculty members with expertise in budgets and the budgetary process.

3. One representative from the Executive Committee of the Senate as the liaison member.

4. The Vice President for Administration and Finance or designee, who serves ex officio as executive secretary, non-voting.

5. Two students to be selected annually by the Board of Directors of the Associated Students, Inc. One of the student members must be an undergraduate student and the other student member must be an enrolled classified graduate or postbaccalaureate credential student. The criteria for student members are the same as those specified for student members of the Academic Senate (Constitution of the Faculty, Section 3h, Appendix C of the Faculty Handbook).

Quorum. A quorum shall be a majority of the voting members of the committee.

Officers and Duties.

1. The officers of this committee are chair and vice chair who shall be elected annually at the last meeting of the spring quarter by the members of the following year's committee.

2. The chair shall call regularly scheduled meetings of the committee and shall set the agenda.

3. The chair shall determine by the third week of the spring quarter the faculty replacement needs for the summer quarter and for the following year and shall notify the colleges to conduct necessary elections.

4. ALL ELECTED COLLEGE REPRESENTATIVES SHALL ALSO SERVE AS AN EX-OFFICIO NON-VOTING MEMBER ON THEIR RESPECTIVE COLLEGE RAAC.

5. EX-OFFICIO NON-VOTING MEMBERS SHALL ATTEND BOTH FIPC MEETING AND THEIR RESPECTIVE COLLEGE RAAC MEETINGS. THEY SHALL REPORT ON FIPC MEETINGS TO COLLEGE RAACS AND SHALL REPORT ON COLLEGE RAAC MEETINGS TO FIPC.

Meeting Time. The Fiscal Policy Committee meets the second and fourth Thursdays of the month from 9:25 to 10:40 a.m.