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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

**FISCAL POLICY COMMITTEE**  
**MINUTES OF THE MEETING:** February 22, 2016

FiPC 15-06

**PRESENT:** T. Achinger, L. Esparza, B. Figueroa, C. Koike, S. Mulherin, T. Rodriguez-Nikl, A. Pacheco-Vega, V. Prabhu, A. Raj, K. Sullivan, R. Warley, H. Yu

**EXCUSED ABSENCE:**

**ABSENT:**

V. Prabhu, FiPC Chair, convened the meeting at 10:05 a.m. in ADM. 313.

1. Announcements
2. Intent to Raise Questions
3. Chair's Report  
V. Prabhu presented the Chair's report.
4. Liaison Report  
V. Prabhu presented the Liaison report.
5. Approval of the Agenda (FiPC 15-06)  
M/s/p (K. Sullivan) to approve the agenda as submitted.
6. Approval of the Minutes (FiPC 15-05)  
M/s/p (A. Raj) to approve the minutes as submitted.
7. The draft of the fiscal queries to be informally posed to the Deans related to Faculty Course Load during Semesters, S Factor and structure of College RAAC was discussed. The draft questions are to be posed to each College Dean by their FiPC representative for the sole purpose of seeking and disseminating information. The questions were discussed in detail and some suggestions about adding an introductory statement were made. Finalized questions will be emailed to the committee members for them to ask their Dean.
8. The committee discussed questions for Dean Bullard's time certain on May 9<sup>th</sup>. The committee prioritized the questions in the order that they felt were most important. Some topics to be asked are the financial structure of PaGE, the PaGE budget, the semester system and international students.

9. Fiscal queries for the Office of Financial Aid, Student Affairs was discussed. The committee would like to extend the invitation to Dr. Nancy Wada-Mckee to come for a time certain to discuss fiscal issues as such payment dates and deadlines for students and the 2% increase in student fees next year.
10. The committee discussed the Fiscal Policy Committee Goals for 2015-16. Committee members gave an update on the status of their tasks and confirmed that some items need to be revisited. For next year's goals, it was recommended that one of the goals might be the funding structure of Information Technology on the campus.
11. FiPC representation on College RAAC was discussed.
12. Adjournment  
M/s/p (V. Prabhu) to adjourn at 11:15 a.m.