

PRESENT: L. Chavez, R. Durvasula, D. Frankl, K. JivanJee, I. Kim, M. Soldatenko,
Y. Song, D. Weaver, L. Whitcomb

EXCUSED ABSENCE: J. Benedict, K. Karimlou, P. Semrau, F. Zhou

ABSENT:

L. Whitcomb, FiPC Chairperson, convened the meeting at 10:05 a.m.

1. Announcements

1.1 Introduction of new member.

1.2 D. Frankl reported on Educational Policy Committee

The EPC has been discussing the impact the elimination of Introduction to Higher Education classes will have on students.

1.3 Provost Cardoza will be providing the Academic Affairs Actuals for Fiscal Years 2007-2009

2. Intent to Raise Questions

None at this time.

3. Liaison Report

M. Soldatenko reported the Executive Committee concerns:

- Open discussion on the impact furloughs are having on the University and issues regarding funding for classes, faculty, staff and the Colleges overall.

L. Chavez, Associate Vice President for Administration and Finance, answered the Committee's questions regarding the estimated furlough savings.

4. Approval of the Agenda (FiPC 09 02)

M/s/p (D. Weaver) to approve the Agenda as submitted.

5. Approval of the Minutes (FiPC 09 01)

M/s/p (D. Frankl) to approve the Minutes as submitted.

6. *Time Certain* – Alice Kawakami, University Librarian

Ms. Kawakami shared with the FiPC members the estimated 2009/2010 University Library Budget reductions and the rationale for types of reductions. The Committee members raised some areas of concern regarding the difficult trade-offs between databases and other budget areas such as hard copy books and periodicals.

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7. Budget Issues

The Committee discussed the Executive Committee's request to find out more information on the CSULA University Foundation's investing practices as requested by Professor Abed. FiPC will invite Vice President Button, for a Time Certain to further discuss the matter.

FiPC will continue to take an active role in constructing a calendar of fiscal decision making to involve faculty earlier in the process and with a greater impact on decision making.

8. Adjournment

M/s/p (K. JivanJee) to adjourn at 11:35 a.m.