

PRESENT: J. Benedict, J. A. Gomez, S. Herrera, K. JivanJee, K. Karimlou, I. Kim,
P. Semrau, M. Soldatenko, M. Wallace L. Whitcomb

EXCUSED ABSENCE: S. Xing, F. Zhou

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

1. Announcements

1.1 Reminder: The FiPC Committee will meet on May 24th, 2010.

1.2 Elections for the FiPC Chair and Vice Chair for Academic Year 2010-2011.

2. Intent to Raise Questions

None.

3. Liaison Report

M. Soldatenko reported the following items being discussed at the Executive Committee meeting:

3.1 The Faculty Perception Survey is almost complete. A report to the President will be ready by the next Executive Committee meeting.

3.2 The Arts and Letters departmental merger and split continues to be discussed.

3.3 Elections are taking place for the faculty representative for the Provost Search Committee.

3.4 The following items continue to be discussed: the President's graduation initiative; university budget guidelines; conversion from quarter to semester system.

4. Approval of the Agenda (FiPC 09-11)

M/s/p (P. Semrau) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 09-10)

M/s/p (J. Benedict) to approve the minutes as submitted.

6. Budget Items

6.1. College-Level Fiscal Committees

The Committee discussed the impact faculty currently have in the fiscal process and actions throughout the different stages of the Budget. FiPC members for the most part would like to see improved communication from college administrators to faculty concerning budget issues and to have faculty provide more input into budget decisions where feasible.

L. Whitcomb will compose a memo to be sent to the Academic Senate Executive Committee addressing the areas of concern.

6.2. Budget Process

Discussion continued on a process that would allow FiPC to have more active participation in budget decision-making.

7. Adjournment

M/s/p (S. Herrera) to adjourn at 11:40 a.m.