

MINUTES OF THE MEETING: November 8, 2010

PRESENT: J. A. Gomez, K. JivanJee, K. Karimlou, N. McQueen, V. Prabhu, P. Semrau ,
M. Soldatenko, D. Weaver ,L. Whitcomb, H. Yu

EXCUSED ABSENCE: J. Benedict, G. Culbert, M. Wallace

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

1. Announcements

None.

2. Intent to Raise Questions

None.

3. Liaison Report

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

- Academic Senate is conducting a Semester Conversion questions and answers forum on Wednesday, November, 9, 2010 – university community invited.
- Academic Senate continues to debate on how voting should be handled.
- Executive Committee discussed with President Rosser the increase of enrollment targets.

4. Approval of the Agenda (FiPC 10-03)

M/s/p (K. Karimlou) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 10-02)

M/s/p (K. Karimlou) to approve the minutes as revised.

6. Fiscal Impact of Semester Conversion

Committee members reviewed and discussed the fiscal aspects of the Report of the Semester Conversion Task Force – Fall Quarter 2010. Concerns were raised about the lack of a fiscal rationale for conversion, the lack of contingency plans for a potential drop in FTES, and problems with estimates in conversion costs. A memo will be drafted by L. Whitcomb and emailed to FiPC members for input and approval. It will then be forwarded to the Academic Senate to share the committee's concerns and to recommend that conversion not be approved unless it has full funding support.

7. Budget Process

Item tabled for next FiPC meeting.

8. Adjournment

M/s/p (N. McQueen) to adjourn at 11:30 a.m.