

MINUTES OF THE MEETING: November 22, 2010

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

EXCUSED ABSENCE: J. Benedict ,V. Prabhu

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 that the Executive Committee continues to focus on semester conversion issues. Procedures related to college RAAC committees are still being worked out with President Rosser.

4. Approval of the Agenda (FiPC 10-04)

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

5. Approval of the Minutes (FiPC 10-03)

M/s/p (N. McQueen) to approve the minutes as revised.

6. Budget Process:

The most recent RAAC meeting and related issues were discussed.

7. Adjournment

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