

MINUTES OF THE MEETING: January 24, 2011

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

**EXCUSED ABSENCE:** V. Prabhu, M. Wallace, Y. Xu

**ABSENT:** K. JivanJee

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:

- The suspension of the Asian American Program.
- The possible formation of an Extended Education College.
- Uncertainty regarding whether the summer 2011 quarter will be private or state sponsored.

4. Approval of the Agenda (FiPC 10-05)

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

5. Approval of the Minutes (FiPC 10-04)

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

6. Budget Process

6.1 FiPC's role in the budget process

The timeline chart provided by the Chair was reviewed.

6.2 Budget Summary Reports for fiscal year 2009-2010

The actual expense report for 2009-2010 was discussed. Several questions came up regarding college and department autonomy in developing budgets.

N. McQueen and M. Soldatenko will draft a set of questions to be forwarded to the Department Chairs regarding the process of allocation of funds.

6.3 Resources Allocation Plan 2010-11

Committee members will review and develop questions concerning the Academic Affairs Resource Allocation Plan for 2010-2011 for discussion at the next FiPC meeting.

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