

PRESENT: J. Benedict, J. A. Gomez, N. McQueen, P. Semrau , M. Soldatenko, M. Wallace, D. Weaver L. Whitcomb, Y. Xu, H. Yu

EXCUSED ABSENCE: V. Prabhu

ABSENT: K. JivanJee , K. Karimlou

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

1. Announcements

None at this time.

2. Intent to Raise Questions

None at this time.

3. Liaison Report

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

- The conversion to semesters passed in the Academic Senate.
- The administrators' evaluations are in progress.
- The name change for the College of Extended Studies and International Programs has been approved. The logistics are currently in the works. The definition of "college" in this context is under discussion. The fiscal implications remain unclear.

4. Approval of the Agenda (FiPC 10-06)

M/s/p (J. Benedict) to approve the agenda as modified – *Item 6: Time Certain.*

5. Approval of the Minutes (FiPC 10-05)

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

6. Time Certain: ***Randy Sharp, Director of Facilities Services***

Mr. Sharp was invited to respond to faculty concerns about the elevators in Simpson Tower. The Committee will be kept informed on the progress of repairs.

7. Budget Process

7.1 College level budgeting.

N. McQueen and M. Soldatenko prepared questions concerning college level budgeting to be sent to all department chairs for their review and input. The purpose is to learn more about the decision-making autonomy of departments in each college. They will continue the work to finalize the questionnaire.

7.2 Budget Summary Reports for fiscal year 2009-2010.

This item was briefly discussed and tabled for next FiPC meeting to be further discussed with M. Santos, Assistant Vice President for Administration and Finance.

8. Adjournment

M/s/p (P. Semrau) to adjourn at 11:45 a.m.