

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

ABSENT: K. JivanJee

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

1. Announcements

N. McQueen will not be available to represent the College of Natural and Social Sciences for Spring Quarter 2011. She requested for an alternate to take her place.

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 Executive Committee is seeking more faculty representation on the CSU Graduation Initiative.
- CSULA Intellectual Property is being discussed.
- The College of Extended Studies and International Programs fiscal issues and other areas of concern are currently on the table.

4. Approval of the Agenda (FiPC 10-07)

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

5. Approval of the Minutes (FiPC 10 06)

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

6. Budget Process

6.1 Budget Summary Reports for Fiscal Year 2009-2010.

Time Certain: 10:30 a.m. – M. Santos, Assistant Vice President for Administration & Finance.

M. Santos reviewed with the Committee members the expenditure reports summarized by L. Whitcomb, Chair, and explained some of Academic Affairs programs' function. She also provided information in regards to how actual expenditures get reported and when reports are generated for Academic Affairs.

6.2 College level budgeting

M. Soldatenko and N. McQueen are currently fine-tuning the memo to be sent to department chairs for their review and input. N. McQueen will not be an active FiPC member for Spring Quarter 2011 but will continue to assist with this project.

7. Adjournment

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