

MINUTES OF THE MEETING: April 11, 2011

PRESENT: J. Benedict, G. Culbert, Siegrun Freyss, J. A. Gomez, K. Karimlou, V. Prabhu,
P. Semrau, M. Soldatenko, D. Weaver, L. Whitcomb, H. Yu

EXCUSED ABSENT: M. Wallace

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 that the Executive Committee discussed the allocation and year-to-year rollover of Professional Development Funds.
4. Approval of the Agenda (FiPC 10-08)
M/s/p (D. Weaver) to approve the agenda as submitted.
5. Approval of the Minutes (FiPC 10-07)
M/s/p (J. Benedict) to approve the minutes as submitted.
6. Budget Process
 - 6.1 Academic Affairs Budgets: 2009-2010 and 2010-2011
Time Certain: 10:15 a.m. – Dr. Ashish Vaidya, Provost and Vice President
for Academic Affairs.
Provost Vaidya responded to the committee members' questions regarding priorities for the 2011-2012 fiscal year.
 - 6.2 Proliferation of Colleges
Due to time constraints this item was only briefly discussed.
 - 6.3 College-Level Budgeting
Due to time constraints this item was only briefly discussed.
7. Adjournment
M/s/p (P. Semrau) to adjourn at 11:35 a.m.