

MINUTES OF THE MEETING: April 25, 2011

**PRESENT:** G. Culbert, S. Freyss, J. A. Gomez, K. Karimlou, P. Semrau, M. Soldatenko, M. Wallace, D. Weaver, L. Whitcomb, H. Yu

**EXCUSED ABSENT:** J. Benedict, V. Prabhu

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 President Rosser attended the Executive Committee meeting and reviewed issues the Fiscal Policy Committee should consider:

1. Lottery funds allocations.
2. Overview of College Resource Allocation Advisory Committee (RAAC) & how deans allocate resources.
3. Student Faculty Ratio vs. FTES: How to measure and benchmark.
4. Fiscal aspects of class size.
5. Regular Time Certain meetings with Provost and VPA&CFO to better understand budgeting process.
6. Faculty Professional Development Funds,
7. "S" factor units for advisement and thesis advisors.

4. Approval of the Agenda (FiPC 10-09)

M/s/p (P. Semrau) to approve the agenda as amended.

5. Approval of the Minutes (FiPC 10-08)

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

6. Budget Process

6.1 College-Level Budgeting

6.1.1. Decentralization of Budgets Survey

The FiPC members reviewed and discussed the FiPC Budget Survey of department chairs. The final draft will be sent out for all members to review prior to distribution. H. Yu agreed to set the survey up on surveymonkey.

6.1.2 Review of RAACs & FiPC

This item was discussed in relation to the survey under development above.

6.2 Proliferation of Colleges

FiPC members discussed the item. L. Whitcomb agreed to draft a memo reflecting FiPC concerns; the draft will be disseminated for input before being sent to the Executive Committee.

7. Professional Development Funds

FiPC members discussed the item. L. Whitcomb agreed to draft a memo reflecting FiPC concerns; the draft will be disseminated for input before being sent to the Executive Committee.

8. Adjournment

M/s/p (P. Semrau) to adjourn at 11:35 a.m.