

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

**EXCUSED ABSENCE:** D. Weaver

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 from the Senate Executive Committee concerning:
  - Discussion of EPC's one year suspension of IHE 301.
  - The Executive Committee reviewed, modified, and forwarded FiPC's Faculty Development Funds response.
  - Quarter to Semester conversion on hold until Chancellor's Office makes a statement on conversion.
  - Across the board budget cuts for Academic Affairs.
4. Approval of the Agenda (FiPC 10-10)  
M/s/p (P. Semrau) to approve the agenda as submitted.
5. Approval of the Minutes (FiPC 10-09)  
M/s/p (G. Culbert) to approve the minutes as submitted.
6. Budget Process
  - 6.1 Time Certain - Dr. Jose L. Galvan – Dean for Extended Education - 11:00 a.m.  
Fiscal Planning in the College of Extended Education and International Studies

Dr. J. L. Galvan provided FiPC members with a presentation on his College's expenditures over the past three years and future directions. He confirmed that the newly named College was entirely self-support. Moreover, by removing International Programs from Student Affairs and merging it with Extended Studies, the International Programs \$300,000 budget was taken out of General Funds into self-support. The future focus of the College is to rely less on Open University, over which the dean has limited control, and increasingly develop Extended Studies Programs to generate revenue. He recommended that policy be developed for two types of colleges, academic and administrative; while other CSU campuses have both, no one seems to have yet clearly articulated these differences in policy language.

6.2 Decentralization of Budgets/RAAC survey

FiPC members reviewed department chairs responses to Budgets/RAAC survey.

K. Karimlou agreed to write up a summary of the responses. College representatives agreed to obtain more concrete information about RAACs in their respective colleges.

7. Adjournment

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