FISCAL POLICY COMMITTEE
MINUTES OF THE MEETING: May 10, 2010

PRESENT: J. Benedict, J. A. Gomez, S. Herrera, K. JivanJee, K. Karimlou, I. Kim,
P. Semrau, M. Soldatenko, M. Wallace L. Whitcomb

EXCUSED ABSENCE: S. Xing, F. Zhou

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

1. Announcements
   1.1 Reminder: The FiPC Committee will meet on May 24th, 2010.
   1.2 Elections for the FiPC Chair and Vice Chair for Academic Year 2010-2011.

2. Intent to Raise Questions
   None.

3. Liaison Report
   M. Soldatenko reported the following items being discussed at the Executive Committee meeting:
   3.1 The Faculty Perception Survey is almost complete. A report to the President will be ready by
       the next Executive Committee meeting.
   3.2 The Arts and Letters departmental merger and split continues to be discussed.
   3.3 Elections are taking place for the faculty representative for the Provost Search Committee.
   3.4 The following items continue to be discussed: the President’s graduation initiative; university
       budget guidelines; conversion from quarter to semester system.

4. Approval of the Agenda (FiPC 09-11)
   M/s/p (P. Semrau) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 09-10)
   M/s/p (J. Benedict) to approve the minutes as submitted.

6. Budget Items
   6.1 College-Level Fiscal Committees
       The Committee discussed the impact faculty currently have in the fiscal process and
       actions throughout the different stages of the Budget. FiPC members for the most part
       would like to see improved communication from college administrators to faculty
       concerning budget issues and to have faculty provide more input into budget decisions
       where feasible.

       L. Whitcomb will compose a memo to be sent to the Academic Senate Executive
       Committee addressing the areas of concern.
6.2. Budget Process
   Discussion continued on a process that would allow FiPC to have more active participation in budget decision-making.

7. Adjournment
   M/s/p (S. Herrera) to adjourn at 11:40 a.m.