
Excused Absence:

Absent: A. Pacheco-Vega, G. Washington, Y. Song, M. Wallace

K. Sullivan (FiPC Chair) convened the meeting at 9:30 a.m. in ADM 313.

1. Announcements: Welcoming Nomination for the new Chair.

2. Intent to Raise Questions: None.

3. Chair’s Report: K. Sullivan presented the Chair's report.


5. Approval of the Agenda (FiPC 16 11): M/s/p (K. Hackel) to approve the Agenda as submitted.

6. Approval of the Minutes (FiPC 16 10): M/s/p (B. Murnane) to approve the Minutes as submitted.


8. Committee Review of FiPC Year-End Report:

9. 2018-2019 FiPC Goals

10. Elections for 2017-2018: K. Sullivan (Present Chair) Nominated J. Momand for the new Chair; B. Murnane second. All approved. B. Murnane Nominated M. Wild as Vice Chair; D. Ribera second. All Approved

11. Adjournment: M/s/p (J. Momand) adjourned at 10:40 a.m.