

**PRESENT:** J. Benedict, R. Durvasula, K. JivanJee, I. Kim, K. Karimlou, M. Soldatenko,  
Y. Song, D. Weaver, L. Whitcomb

**EXCUSED ABSENCE:** L. Chavez

**ABSENT:** P. Semrau, F. Zhou, D. Frankl

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

1. Announcements

1.1 FiPC members were introduced and welcomed.

2. Intent to Raise Questions

None at this time.

3. Liaison Report

M. Soldatenko reported that the Executive Committee has been discussing the impact of university budget problems on curriculum, faculty furlough concerns, and library budget cuts.

4. Approval of the Agenda (FiPC 09 01)

M/s/p (Y. Song) to approve the Agenda as submitted.

5. Approval of the Minutes (FiPC 08 10)

M/s/p (K. Karimlou) to approve the Minutes as submitted.

6. Budget Issues

The Committee discussed budget concerns in each of the colleges, including:

- Library budget reduction and rationale for types of budget reductions.
- Budget reduction impact on part timers and assignment reduction.
- Student concerns in regard to reduction of classes, class availability and graduation timeline.
- Availability of Actual Expense reports for Academic Affairs for fiscal years 2007-2009.

The Committee members requested a Time Certain with A. K. Kawakami, University Librarian, for the next FiPC meeting on Monday, October 26, 2009.

7. Adjournment

M/s/p (K. JivanJee) to adjourn at 11:30 a.m.