

PRESENT: L. Chavez, K. JivanJee, K. Karimlou, I. Kim, P. Semrau, M. Soldatenko,
Y. Song, M. Wallace, D. Weaver, L. Whitcomb,

EXCUSED ABSENCE: J. Benedict, R. Durvasula, F. Zhou

L. Whitcomb, FiPC Chairperson, 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 Executive Committee: The Executive Committee discussed the role of FiPC in dealing with budget cuts, Enrollment Management Committee issues for winter and spring, and the role of academic governance in a self-support summer.

4. Approval of the Agenda (FiPC 09-03)

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

5. Approval of the Minutes (FiPC 09-02)

M/s/p (D. Weaver) to approve the Minutes as amended.

6. Budget Issues

6.1. Academic Affairs presentation to the Academic Senate

The Committee members reviewed and discussed Provost Cardoza's presentation on the Academic Affairs budget at the Academic Senate meeting on November 3, 2009.

L. Whitcomb will convey FiPC concerns to the Executive Committee.

6.2 Delaware Study

The Committee members reviewed and discussed *A Student of Higher Education Instructional Expenditures: The Delaware Study of Instructional Costs and Productivity* and the implications of results from this study for the campus

7. Adjournment

M/s/p (M. Wallace) to adjourn at 11:26 a.m.