

**PRESENT:** J. Benedict, J. A. Gomez, S. Herrera, K. JivanJee, P. Semrau, Y. Song,  
M. Soldatenko, M. Wallace, D. Weaver, L. Whitcomb

**EXCUSED ABSENCE:** I. Kim

**ABSENT:** K. Karimlou, F. Zhou

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

1. Announcements  
Introduction of new members.
2. Intent to Raise Questions  
None at this time.
3. Liaison Report  
M. Soldatenko reported the Executive Committee concerns:  
The Executive Committee continues to discuss the logistics and consequences of Summer Quarter through Extended Education.
4. Approval of the Agenda (FiPC 09-05)  
M/s/p (M. Wallace) to approve the agenda as submitted.
5. Approval of the Minutes (FiPC 09-04)  
M/s/p (M. Soldatenko) to approve the minutes as submitted.
6. Academic Affairs Budget Summary Reports, 2008-06-30 and 2009-06-30
  - 6.1 The Committee reviewed and discussed the budgeted and actual expenses for Academic Affairs for 2008 and 2009 and compared them with the previous five years. Given the time frame in which FiPC obtains budget data, members expressed that there is still ambiguity about what the committee's role should be in the budget process.
  - 6.2 Additional information concerning actual expenses vs. budget at the University level was requested. The committee members will be reviewing the Resource Allocation Plan (RAP) for fiscal year 2007-2008 and 2008-2009 for historical information. Upon 2009-2010 RAP reports link becoming available, L. Valdivia will inform the committee for their review.
7. Adjournment  
M/s/p (S. Herrera) to adjourn.