

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

EXCUSED ABSENCE: K. Karimlou, I. Kim, D. Weaver

ABSENT: F. Zhou

L. Whitcomb, FiPC Chair, 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 as follows:

- The Executive Committee continues to discuss the Summer Quarter.
- Super Seniors (students with 180+ units) are a concern and Enrollment Management is reviewing several ideas on how to encourage them to complete their programs in as short a time as possible.
- Discussion of policy for program suspension continues.
- The Executive Committee is interested in FiPC exploring faculty input into fiscal affairs at the college level.

4. Approval of the Agenda (FiPC 09-07)
M/s/p (Y. Song) to approve the Agenda as submitted.

5. Approval of the Minutes (FiPC 09-06)
M/s/p (M. Soldatenko) to approve the Minutes as amended.

6. Budget Issues

6.1 The committee members reviewed the Academic Affairs Budget Summary. Committee members need to have additional information for a better understanding of all items covered. FiPC requested a time certain with the Provost to assist in the understanding of some of the Academic Affairs programs and their purpose.

6.2 FiPC also discussed its role in reviewing fiscal information outside of Academic Affairs and what information might be made available to the committee in order to assist in a better understanding of current fiscal matters.

6.3 Committee members were asked to inquire in each of their Colleges about faculty governance roles in fiscal decisions-making.

FiPC 09-06

Minutes

01/25/10

Pg2

7. Adjournment

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