

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

EXCUSED ABSENCE: M. Wallace

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

1. Announcements.

1.1 S. Herrera; Dean Allison and President Rosser have approved the merger of the Performing Arts Department and the split of the Department of Communication Studies.

2. Intent to Raise Questions

None.

3. Liaison Report

M. Soldatenko reported the following items being discussed at the Executive Committee meeting:
The Executive Committee will be having two Time-Certain guests:

Deliverology Graduate Initiative Group- to increase graduation rates among Freshman.
President Rosser will present in regards to WASC.

4. Approval of the Agenda (FiPC 09-12)

M/s/p (J. Benedict) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 09-11)

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

6. Elections for the FiPC Chair and Vice Chair for 2010-2011.

6.1 M/s/p (M. Soldatenko) to hold the elections. The FiPC members unanimously re-elected L. Whitcomb as the 2010-2011 FiPC Chair.

6.2 The FiPC members unanimously elected J. Benedict as the 2010-2011 FiPC Vice-Chair.

7. Budget Items

7.1. Budget Process

Discussion continued on a process that would allow FiPC to have more active participation in budget decision-making.

8. Adjournment

M/s/p (S. Herrera) to adjourn at 11:00 a.m.