

**PRESENT:** J. Benedict, G. Culbert, J. A. Gomez, K. JivanJee, K. Karimlou, N. McQueen, M. Soldatenko, M. Wallace, D. Weaver, L. Whitcomb, H. Yu

**EXCUSED ABSENCE:** V. Prabhu, P. Semrau

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

1. Announcements.

N. McQueen announced that the College of Natural and Social Science received funds from IDC.

2. Intent to Raise Questions

None.

3. Liaison Report

M. Soldatenko reported the following items were discussed at the Executive Committee meeting during the summer term: future role of academic governance during self support summer; enhanced communication between the Academic Senate and the Vice Presidents; faculty teaching units for large lectures; shortage of large lecture halls that fit 200+ students.

4. Approval of the Agenda (FiPC 10-01)

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

5. Approval of the Minutes (FiPC 09-13)

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

6. Budget Process

6.1 Discussion continued regarding FiPC's role in the budget process. Given increased budget authority delegated to the college level, the committee determined that initial attention should be given to faculty input into the budget process at the college level. L. Whitcomb agreed to draft a formal survey to the Associate Deans requesting information about their college fiscal committees.

6.2 The Committee members would like to invite Dr. Jose L. Galvan, Dean of Extended Education, for a Time Certain regarding the Summer Quarter 2010 and the Fiscal outcomes of the privatization of summer session.

7. Adjournment

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