

MINUTES OF THE MEETING: October 10, 2011

PRESENT: B. Allison, J. Garret, J. Gomez, K. Karimlou, D. Oh, V. Prabhu, P. Semrau ,
M. Wallace, D. Weaver, H. Xu, H. Yu

EXCUSED ABSENCE: G. Peterson

ABSENT: G. Kostrzewa

K. Karimlou, FiPC Chair, convened the meeting at 10:05 a.m.

1. Announcements
Introduction of FiPC Members
2. Intent to Raise Questions
H. Yu, Library and Student Affairs Rep, inquired in regards to 11-12 Allocation of Budgets. The Committee was informed that the final budget for 2011-12 is currently being review and finalized.
3. Liaison Report
G. Peterson – No report at this time, Liaison was not in attendance due to prior commitment.
4. Approval of the Agenda (FiPC 11-01)
M/s/p (P. Semrau) to approve the agenda as amended.
5. Approval of the Minutes (FiPC 10-11)
M/s/p (M. Wallace) to approve the minutes as submitted.
6. Budget Process
The Committee members discussed the following items:
 - 6.1 Moodle
P. Semrau shared her concerns with the transition from Blackboard to Moodle. A memo listing the Committee members concerns will be drafted by P. Semrau and item has been agendized for further discussion for the next FiPC meeting.
 - 6,2 Fiscal Policy Committee areas of interest
The Committee members reviewed a list of items previously discussed by President Rosser at an Executive Committee as items of interest for the Fiscal Policy Committee.

The Chair requested for the list to be prioritized by the Committee members and suggest an action plan on how to approach some of the items.

After further discussion, the committee determined to invite Provost Vaidya for reoccurring time certains to discuss Academic Affairs Budgets and Lottery funds.
7. Adjournment
M/s/p (P. Semrau) to adjourn at 11:28 a.m.