



MINUTES OF THE MEETING: October 24, 2011

PRESENT: B. Allison, J. Garret, J. Gomez, K. Karimlou, G. Kostrzewa, V. Prabhu,
G. Peterson, P. Semrau , M. Wallace, H. Xu, H. Yu

EXCUSED ABSENCE: D. Weaver

GUESTS: N. Hunt

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

1. Announcements

K. Karimlou, FiPC Chairperson, presented his resignation as elected Chairperson but will continue to serve on the Committee as the Rep for the College of Engineering, Computer Science, and Technology.

2. Election of FiPC Chairperson

2.1 N. Hunt, Academic Senate Chairperson, open the floor for nominations for the new FiPC Chairperson.

The Committee members nominated, V. Prabhu, College of Business and Economics.

M/s/p (H. Yu) the FiPC members unanimously elected V. Prabhu as the 2011-2012 FiPC Chairperson.

2.2 N. Hunt, Academic Senate Chairperson, open the floor for nominations for the new FiPC Vice-Chairperson.

The Committee members nominated, M. Wallace, Nominations Committee.

M/s/p (P. Semrau) the FiPC members unanimously elected M. Wallace as the 2011-2012 FiPC Vice-Chairperson.

3. Intent to Raise Questions

None at this time.

4. Liaison Report

G. Peterson reported as follow:

The following items are currently being discussed at Exec.

- Executive Committee is currently working with the Provost on educational Advisement Plan.
- Academic Senate Fiscal reductions.

- Modes of delivery of media and technology information by the Educational Policy Committee (EPC) to faculty and academic staff.
- CSU Policy in regards to selection of campus presidents.
- CSU Policy in regards to Associate Deans hiring policy.

The FiPC reps requested G. Peterson, Executive Committee liaison, to share with the Executive Committee their concerns in regards to the timing of information sharing by EPC with faculty and college personnel. The Committee members are particularly concerned about changes to educational instruction that have a direct impact on faculty and academic instruction. It is necessary for faculty as a whole to be informed about changes to come, earlier in the process versus when changes are being implemented.

G. Peterson will share the FiPC members' concerns with the Executive Committee.

5. Approval of the Agenda (FiPC 11-02)
M/s/p (G. Peterson) to approve the agenda as submitted.
6. Approval of the Minutes (FiPC 11-01)
M/s/p (B. Allison) to approve the minutes as amended.
7. Budget Process

The Committee members discussed the following items:

7.1 Moodle

P. Semrau shared the following concerns with committee members:

- Faculty's investment of time required to download information from Blackboard to Moodle.
- Fiscal implications resulting from switching to Moodle.
- Involvement of faculty in the decision making to switch instructional programs.

Chair Prabhu will contact the Chair of EPC to find out further information of faculty involvement in the transition to Moodle. Item agendaized for next meeting.

7.2 Fiscal Policy Committee areas of interest

The FiPC will extend a Time Certain invitation to Provost Vaidya to discuss some of the FiPC fiscal concerns.

The Chair, requested Committee members to prepare a list of specific areas of fiscal concerns to be discussed with the Provost. The list will be finalized and approved at the next FiPC meeting.

8. Adjournment
M/s/p (B. Allison) to adjourn at 11:05 a.m.