



MINUTES OF THE MEETING: November 28, 2011

PRESENT: B. Allison, J. Garret, J. Gomez, K. Karimlou, G. Peterson, V. Prabhu
D. Weaver, H. Yu

EXCUSED ABSENCE: P. Semrau, H. Xu

ABSENT: M. Wallace, D. Oh, G. Kostrzewa

V. Prabhu, 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
G. Peterson reported as follow:
The Executive Committee has meet on two occasions since the last FiPC meeting. The following was discussed:
 - Executive Committee attended the webinar on the CSU Online Initiative and discussed the initiative.
 - Reviewed the job description for the Dean of the Undergraduate Studies.
 - Reviewed the draft charge and guidelines for the General Education Revision Committee.
 - Nominated individuals for the University Advisement Council.
4. Approval of the Agenda (FiPC 11-04)
M/s/p (K. Karimlou) to approve the agenda as submitted.
5. Approval of the Minutes (FiPC 11-03)
M/s/p (J. Karimlou) to approve the minutes as submitted.
6. Budget Process
 - 6.1 Review 2011/12 Final Budget Guidelines
Due to time constraints item have been postponed until next meeting.
 - 6.2 Moodle
Due to time constraints item have been postponed until next meeting.
7. Adjournment
M/s/p (V. Prabhu) to adjourn at 11:33 a.m.