



MINUTES OF THE MEETING: January 9, 2012

**PRESENT:** B. Allison, J. Garret, J. Gomez, G. Peterson, V. Prabhu, P. Semrau, M. Wallace,  
D. Weaver, H. Xu, H. Yu

**ABSENT:** K. Karimlou, G. Kostrzewa, D. Oh

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 following items were discussed at the Executive Committee meeting:
  - Executive Committee nominated faculty to serve on the Academic/Social Support services Council.
  - Executive Committee forwarded the University Advisement Plan to Educational Policy Committee (EPC) with a request that it be sent to the Academic Advisement Subcommittee.
  - Executive Committee agreed to begin a review of the *Faculty Handbook*.
4. Approval of the Agenda (FiPC 11-05)  
M/s/p (G. Peterson) to approve the agenda as submitted.
5. Approval of the Minutes (FiPC 11-04)  
M/s/p (G. Peterson) to approve the minutes as submitted.
6. Budget Process
  - 6.1 Fiscal Policy Committee goals for 2012  
The Committee members will continue to discuss this item once FiPC's College RAAC Survey results are in. Item agendized for next meeting.
  - 6.2 Follow-up on College RAACs  
This item was briefly discussed and agendized for next FiPC meeting.
  - 6.3 Budget and Strategic Plan  
Item postponed until next meeting.
  - 6.4 Moodle Update  
The FiPC members briefly discussed Moodle and will like to have fiscal information in regards to support cost and other fiscal matters. V. Prabhu, FiPC Chairperson, will prepare memo requesting fiscal information.

7. Adjournment

M/s/p (V. Prabhu) to adjourn at 11:05 a.m.