



MINUTES OF THE MEETING: January 23, 2012

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

ABSENT: K. Karimlou, G. Kostrzewa, H. Yu

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:
 - Executive Committee is currently discussing policy on evaluating temporary faculty members. Senate passed policy on evaluating permanent faculty.
 - Executive Committee advised FiPC to conduct a follow-up survey with the Deans' of Colleges for an update of College level RAAC.
 - Executive Committee continues to review the *Faculty Handbook*.
 - President Rosser has invited the FiPC members to attend the next Senate Executive Committee meeting on Wednesday, February 8, 2012, for an informal discussion of next year's budget.
4. Approval of the Agenda (FiPC 11-06)
M/s/p (J. Garret) to approve the agenda as submitted.
5. Approval of the Minutes (FiPC 11-05)
M/s/p (M. Wallace) to approve the minutes as submitted.
6. Budget Process
 - 6.1 Student Success Fee
Provost Vaidya requested the Executive Committee and FiPC to review the Student Success Fee PowerPoint presentation prepared by Vice President Ross and the Provost to "weight in" and provide their input, objections and/or support for the fee. After a detailed discussion and a formal voting a majority of FiPC members supported with reservations the proposal for the student success fee.

Chair Prabhu will prepare a response to the Academic Senate.

6.2 Follow-up on College RAACs

The Committee members reviewed last year Dean's online responses in regards to college-level RAACs and determined to follow-up questionnaire. Chair Prabhu will send a set of questions for Deans to bring the Committee up-to-date of progress made by the college-level RAACs since last academic year.

6.3 Budget and Strategic Plan

Due to time constraint this item was postponed until next meeting.

7. Adjournment

M/s/p (P. Semrau) to adjourn at 11:30 a.m.