



MINUTES OF THE MEETING: February 27, 2012

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

**ABSENT:** K. Karimlou

V. Prabhu, FiPC Chair, convened the meeting at 10:05 a.m.

1. Announcements

V. Prabhu shared with the Committee the highlights of President Rosser's visit to the Executive Committee meeting for an informal discussion of next year's budget.

2. Intent to Raise Questions

None at this time.

3. Liaison Report

G. Peterson reported as follows:

3.1 Discussion of Institutional Learning Outcomes was held at the Senate Meeting. These were endorsed by the Senate for our Western Association of Schools and Colleges (WASC) visit and were brought back to the Senate for further discussion.

3.2 Policies sent to committee for review/action:

- Priority Registration (Student Policy Committee)
- Responsibilities of Committees in ARTP (Faculty Policy Committee)
- Policy on Department/Division Chairs and School Directors (Faculty Policy Committee)
- Electronic RTP Files (Faculty Policy Committee)
- Policies to facilitate graduation Regarding Change of Majors and Minors (Educational Policy Committee)
- Second Baccalaureates Policy (Educational Policy Committee)

3.3 Executive Committee is also working on a plan to further discuss budget priorities in the Senate, possibly through a resolution.

4. Approval of the Agenda (FiPC 11-08)

M/s/p (J. Garret) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 11-07)

M/s/p (D. Weaver) to approve the minutes as submitted.

6. Budget Process Budget and Strategic Plan

The Committee continued their discussion on 2012-13 Strategic Planning. Chair Prabhu provided a feedback sheet and requested feedback from members.

7. Follow-up on College RAACs

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

8. Adjournment

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