



MINUTES OF THE MEETING: March 12, 2012

**PRESENT:** J. Garret, J. Gomez, K. Karimlou, G. Peterson, V. Prabhu, P. Semrau,  
M. Wallace, H. Xu

**EXCUSED ABSENCE:** D. Weaver, H. Yu

**ABSENT:** 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 follows:

3.1 The following items are currently on the floor of the Senate:

- A first-reading item modifying the policy on repeating courses and grade replacement.
- Second-reading item on the Resolution on Faculty priorities.

3.2 T. Bell, Faculty, Department of Psychology, will be on sabbatical in Spring 2012 and will not be serving on the Executive Committee. An alternate will be taking his place.

3.3 Academic Information Resource Subcommittee (AIRS) will be looking into issues with GET so faculty and staff should report any problems with GET to AIRS.

3.4 Executive Committee is looking into the issue of the Relocation of Administrative Committee to the Senate.

4. Approval of the Agenda (FiPC 11-09)

M/s/p (K. Karimlou) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 11- 08)

M/s/p (G. Peterson) to approve the minutes as submitted.

6. Budget ProcessBudget and Strategic Plan

The Committee continued their discussion on 2012-13 Strategic Planning. The Committee with finalize their recommendation and prepare a memo to be sent to the Executive Committee.

6.2 College RAACs

The Committee members have reviewed last academic year's questions and would like to gather more current information from Deans and Chairs of the Colleges. Chair Prabhu will make the necessary updates to the questions and forward it to FiPC Committee members for approval. Chair Prabhu will then distribute to College Deans requesting their updates.

7. Adjournment

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