



FISCAL POLICY COMMITTEE

FiPC 11-11

MINUTES OF THE MEETING: April 23, 2012

PRESENT: J. Gomez, J. Garret, V. Prabhu, M. Wallace, D. Weaver, H. Yu, H. Xu

EXCUSED ABSENCE: P. Semrau, K. Karimlou, N. Warter-Perez

ABSENT: G. Kostrzewa

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

1. Announcements

Elections will be conducted at the next FiPC meeting for the FiPC Chairperson and Vice Chairperson for Academic Year 2012-2013.

2. Intent to Raise Questions

None at this time.

3. Liaison Report

N. Warter-Perez, Executive Committee Liaison, reported as follows:

3.1 Executive Committee reviewed and finalized their 2012-2013 Budget Guidelines recommendations to be sent to President Rosser.

3.2 Executive Committee met with Provost Vaidya to discuss Enrollment Management.

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

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

5. Approval of the Minutes (FiPC 11 10)

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

6. Budget Process/Policy Making Procedures

The FiPC members briefly discussed the process of recommending changes to existing policies and recommending new ones.

6.2 Faculty Thesis Advisement time

6.2.1 "S Factor" units of advisement and thesis advisors

6.2.2 Student Faculty Ratio vs. FTEs, how to measure and benchmark?

6.2.3 Fiscal aspect of class-size

6.3 Lottery funds Allocation

Due to time constraints this item has been postponed until next meeting.

6.4 2012-13 Budget Guidelines

6.5 College RAACs

The Committee further discussed some of the structural concerns of the College level RAAC Committees. Item will be agendaized for further discussion.

7. Adjournment

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