



FISCAL POLICY COMMITTEE

FiPC 12 -02

MINUTES OF THE MEETING: October 22, 2012

PRESENT: B. Allison, R. Delevi, J. Gomez, M. Greenburg, V. Prabhu, V. Rajiv,
S. Vallee, L. Whitcomb

EXCUSED ABSENCE: K. Karimlou, H. Yu, M. Wallace, D. Espinoza

ABSENT: G. Culbert

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

1. Announcements

None.

2. Intent to Raise Questions

None.

3. Liaison Report

L. Whitcomb reported as follows:

3.1 The Executive Committee received the FiPC response in regards to the Student Fee Policy and it was forward to the Academic Senate.

4. Approval of the Agenda (FiPC 12-02)

M/s/p (L. Whitcomb) to approve the agenda as amended.

5. Approval of the Minutes (FiPC 12-01)

M/s/p (L. Whitcomb)) to approve the minutes as submitted.

7. College Resource Allocation Advisory Committee 2012-13

Chair Prabhu will be emailing the college deans to request current information in regard to the structural functions of the College level RAAC Committees.

8. Faculty Advisement Time

The Committee members discussed their concerns in regards to compensation for hours of service for counseling students to complete their thesis, supervising student projects, mentoring instructional assistants outside their additional advisement hours, etc. The FiPC is not aware of any standardization for compensating for these hours.

After further discussion it was concluded that further information is needed and additional research will be done by FiPC members. Item will be agendized for the next FiPC meeting.

9. Fiscal Policy Committee 2012-2013 Goals

Chair Prabhu opened the forum to discuss the Fiscal Policy Committee goals for academic year 2012-13. Feedback was collected from Committee members and will be discussed further at the next FiPC meeting.

11. Adjournment

M/s/p (V. Rajiv) to adjourn at 11:25 a.m.