



FACULTY SENATE

Financial & Physical Planning Committee

November 7, 2016

2:00-3:30pm

Waterman 327

Agenda

1. Approval of Minutes
2. Steering Committee, yet once more: Should the FPPC offer Senate input for the committee?
3. IBB Manual: what do we need to focus on? Principles? Specific policies or procedures? How do we represent faculty interests in this process?
 - * Review of relationship between Subvention and Strategic Investment Fund (SIF)
4. Provost's visits to the Committee: topics for discussion
 - * Scheduling visits
 - a) Strategic Plan and its relation to SIF
 - b) Fundraising priorities
 - c) How much the subvention is governed by central administration ... that is, how much budget-making authority is ceded to Responsibility Centers
 - d) prioritizing research (cost / benefit)
 - e) other areas of interest / concern
5. Educational Stewardship Committee update and guidance for Senate representatives
6. Other topics
 - a) HR and Medical Benefits Rates: would we like an update?
 - b) SPA: concerns? recommendations?
7. Guests for future meetings: what would we expect to learn? What would we expect to do with whatever we learned?

a) Richard Cate: review budgets past and future

b) Deans?

c) Enrollment Management

d) Global Gateway Director

8. the Physical Planning part of our mandate: what is our role? what are our options?

9. Adjourn

Charge of the Financial & Physical Planning Committee

This committee shall have responsibility for matters relating to planning and use of the institution's physical resources and for matters related to the formulation of the University budget with the exception of items subject to collective bargaining. It shall assist in the formulation of the University budget so that the Bylaws reflect the instructional, intellectual, and service priorities of the institution. The committee shall assume responsibility for informing the administration of educational priorities and needs and see that these are considered in all planning. It shall seek advice from the various academic units relative to planning for physical facilities, environmental resources, and the allocation of space, and make recommendations to assure effective and responsible use of resources. It shall maintain close liaison with all appropriate subcommittees of the Board of Trustees as well as all appropriate administrative offices and committees in its areas of responsibility.