



FACULTY SENATE

Financial & Physical Planning Committee

December 5, 2016

2:00-3:30pm

Waterman 327

Agenda

1. Approval of Minutes

2. Steering Committee: how should FPPC work with this committee ... e.g. offer input on behalf of the Senate especially as regards the move to IBB 2.0

3. Follow-up from Senate meeting of 11/18

- a) Educational Stewardship Committee
- b) VP for Finance report and Q&A session

4. Provost's visits to the Committee: topics for discussion (trying to narrow down some issues though this could be a major topic at the January meeting)

5. Other visitors: getting more specific on topics and when they might come (follow up on item #5 from minutes)

- a) Richard Cate for January meeting?
- b) follow up with any of the Deans (e.g. Chair of Council of Deans); topics?
- c) Director of Enrollment Management
- d) Global Gateway Director
- e) other

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

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.