



FACULTY SENATE

Financial & Physical Planning

Minutes

327 Waterman

September 9, 2016

Present: Andrew Barnaby, Doug Fletcher, Laura Gewissler, Timothy Higgins, Susan Ryan, Cathy Paris, Don Ross and Ge Wu

Absent: Steven Ades, Jarlath O'Neil-Dunne, Jane Knodell, Joanne Pencak,

Guests: No guests present

Chair Andrew Barnaby called the meeting to order at 2:00 p.m. in Waterman 327.

1. **Minutes:** The minutes of May 2, 2016 were approved as written.
2. **Environmental Institute proposal--FPPC's role in such proposals especially as related to IBB:**

The committee went into discussions on how IBB factors into the proposal on the Environmental Institute and the role FPPC should play in the decision process.

3. **IBB and SIF more generally: what is the faculty role? the Senate's role? the FPPC's role?**
*** Should we propose an oversight mechanism?**

The committee went into discussions to discuss how IBB fits into the current governance structure. The roles the faculty, Faculty Senate and the FPPC should play when these decisions are made.

4. **Guests we might invite ... and why would we invite them? What would we expect to learn? What would we expect to do with whatever we learned?**

Andrew will continue to reach out to campus wide guests that the FPPC feel would be beneficial to present. He will also work with the Faculty Senate Office to schedule these guests if needed. Members are encouraged to e-mail Andrew suggestions.

The meeting was adjourned at 3:30pm.

The next meeting of the FPPC is scheduled for Monday, October 10th from 2:00 – 3:30 in 327 Waterman

