



FACULTY SENATE

Financial & Physical Planning

Minutes

327 Waterman

September 9, 2016

Present: Steven Ades, Andrew Barnaby, Laura Gewissler, Timothy Higgins, Jane Knodell, Cathy Paris, Don Ross and Ge Wu

Absent: EXT (Vacant), RSNER (Vacant), Doug Fletcher, Joanne Pencak, Susan Ryan

Guests: No guests present

Chair Andrew Barnaby called the meeting to order at 2:05 p.m. in Waterman 327.

1. **Minutes:** The minutes of September 12, 2016 were approved with minor changes.
2. **Inviting student members (undergrad / grad) to join committee.** The committee agreed that they would prefer not to have student representation for the 2016-2017 academic year. That is a topic they will discuss again for the 2017-2018 academic year.
3. **FPPC concerns about scheduled Oct. 24th forum on IBB:** The Faculty Senate will host a forum on IBB at the October 24th Faculty Senate meeting. The FPPC has concerns that they were not included in the creation of this forum. There is also concern over the lack of FPPC knowledge on the panel. They will request that the Faculty Senate Executive Committee add another member of the FPPC to the panel.
4. **FPPC representation at meetings with the President and Provost.** The committee feels it is important to have a representative at the executive meetings with the President and Provost. Andrew will work with the Executive committee on how this can be arranged.
5. **Educational Stewardship Committee: FPPC representative.** Andrew will represent the FPPC on this committee.
6. **The Provost & The FPPC.** The Provost would like to meet with the FPPC twice a year on strategic planning. This semester he is not available during the meeting time so the committee can have a special meeting or start this next semester. Andrew will add time to the agenda for November for a discussion on coming up with a list of questions for the Provost. The Provost would like to also bring Richard Galbraith the VP of Research to help answer questions.
7. **FPPC going forward**
 - A. **Scheduling.** Andrew will work with the Provost's office to schedule a time he can meet with the FPPC.

- B. IBB 101 document.** The committee is interested in making Andrew's IBB report more bulleted for distribution to faculty. Andrew will work on this for the November meeting.
- C. FPPC vs Steering Committee.** The steering committee doesn't meet often. They are asked to give input on the tweaks to IBB. Could FPPC take over some of the responsibilities of the Steering Committee? Could there be more representation of the FPPC on the steering committee?

The meeting was adjourned at 3:30pm.

The next meeting of the FPPC is scheduled for Monday, November 7th from 2:00 – 3:30 in 327 Waterman