



FACULTY SENATE

Financial & Physical Planning

Minutes

327 Waterman

December 5, 2016

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

Absent: RSNER (Vacant) and Joanne Pencak

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 November 7, 2016 were approved as written.

2. **Steering Committee, how should FPPC work with this committee?**

Don Ross is a member of the UVM IBB Steering Committee. He represents faculty on this committee.

The FPPC worked with administration in the past working as the Budget Advisory Committee. The committee found that the budget should be tied to measurable outcomes. They reported their finding to the President and that report was used as evidence that the university should implement the IBB model. When the new Provost started he did not continue to use the Budget Advisory Committee, he formed the Steering Committee. The Steering committee worked a lot while they were working on the implementation of IBB however they now meet infrequently. There are many subcommittees that have branched off the IBB Steering Committee.

It was suggested that the FPPC have a teleconference with members of a university that also use the IBB model.

The FPPC will need to have good understanding of IBB to help shape the IBB model going forward. Would an IBB in-service type meeting be a good idea for the FPPC?

3. **Follow-up from Faculty Senate meeting on 11/28/2016.**

A. Educational Stewardship Committee.

This is a joint committee of the Faculty Senate and the Provost's Office. The committee is charged with watching and advising on the unintended consequences of IBB. The Co-chairs of the committee are Brian Reed and Rose Mary Dale. They presented at the full senate meeting in

November to bring awareness of their existence to the faculty. Andrew is also a member of the ESC. For more information on the committee you can visit their website at <https://www.uvm.edu/provost/?Page=esc.html>. Since the committee is new they are working through all the details and evolving as needed. Please feel free to reach out to the ESC directly or through Andrew with any questions or concerns.

4. Other visitors to the FPPC.

A. Invite Richard Cate to the January meeting. Questions the committee could ask him.

1. Cost versus Revenue increases.
2. How is summer revenue being tracked?
3. How is the hiring on soft money being tracked?
4. What is the difference between soft and hard money?

B. Invite Richard Galbraith to a future meeting with Provost.

1. What is the actual cost of doing research?
2. What is the balance between research and cost?

C. Bob Vaughn

1. How will STEM impact the campus this summer.

5. New Business.

Cathy Paris updated the committee that there will be administrative reviews coming up and asked for members of the FPPC to serve on the administrative review committees. Please e-mail either Cathy Paris or the Faculty Senate support staff to be considered to serve on these committees.

The Faculty Senate staff will work with Andrew to invite guests to future meetings.

6. Adjourn

The meeting was adjourned at 3:30pm.

The next meeting of the FPPC is scheduled for Monday, January 9th from 2:00 – 3:30 in 327 Waterman

1/9/2017
2/6/2017
3/6/2017
4/3/2017
5/1/2017