



FACULTY SENATE

Financial & Physical Planning Committee

February 4, 2019 2:00 – 3:30 pm
Waterman 427A

Minutes

Present: Steven Ades (COM), Bryan Dague (CESS), Terri Donovan (RSENR), Jackie Gillen (GSS), Teresa Cahill-Griffin (CNHS), Joel Goldberg (CAS), Timothy Higgins (LCOM), Charlotte Malling (SGA), Cathy Paris (Faculty Senate President), Joanne Pencak (GSB), Don Ross (CAL)

Absent: Steven Ades (COM), Andrew Barnaby (CAS), Laura Gewissler (LIB)

Guests: Kerry Castano (Assistant Provost), Thomas Chittenden (Faculty Senate President Elect), David Rosowsky (Provost)

The meeting was called to order by chair Ross at 2:01 pm in Waterman 427A

1. **Approval of December 3rd 2018 minutes.** The minutes of December 3rd 2018 were approved as written.
2. **Terms and 2019/2020 Chair.** The FPPC will be holding an election for chair in the spring for the 2019 / 2020 year. FPPC members who have terms ending on June 20th include Timothy Higgins, Don Ross, Laura Gewissler and Andrew Barnaby. Faculty Senate President Paris encouraged members to run for another term but to also considering to run for open senate seats if they are available. She stressed the importance of having crossover between committees and senate.
3. **Provost Visit.** The Provost meet with the FPPC for his semester update and question session. Some of the topics that were discussed included:
 - i. The increase of class size, student faculty ratios.
 - ii. Classics, how will UVM protect these programs.
 - iii. Arts and Sciences and the hardships they face around the budget.
 - iv. Budget reserves and what they are used for.
 - v. Space and incentives for being more energy efficient.
 - vi. General Purpose classroom and how they are used.
 - vii. Resources and the miscommunication of the resources the university has versus what are the actual resources.

If you are interested in listening to these conversations you can contact the Faculty Senate Office to request a copy of the recording.

4. Educational Stewardship Committee Update. The ESC meets directly after the FPPC so updates are a month behind. They continue to discuss courses associated with the Residential Learning Communities. There will be an update on that at the meeting today. Joel will report back on updates at the next FPPC meeting. They are also looking at General Education for the accreditation process. UVM needs to demonstrate that all students have 40 credit hours in general education. Currently UVM is at about 15. The number of general education credits varies across campus. They are working on models that would support general education on campus.

5. BOT BFI Update. Don and Terri are the FPPC representatives to the BOT BFI. They discussed

- the status of the endowment
- foundation update
- budget update
- financial aid update
- deferred maintenance

Richard Cate presented the strategic financial plan going forward for the University of Vermont.

6. Campus Master Plan Committee Update. Joanne has been representing the FPPC but she has a teaching conflict. The next meeting is on February the 25th. They will meet again in June. Teresa Cahill-Griffin from the FPPC volunteered to be on this committee.

7. Old Business. There was no old business at this time.

8. New business. There was no new business at this time.

9. Adjourn 3:30pm

FPPC	
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