



FACULTY SENATE

Financial & Physical Planning Committee

November 5, 2018 2:00 – 3:30 pm
Waterman 427A

Minutes

Present: Andrew Barnaby (CAS), Terri Donovan (RSENR), Joel Goldberg (CAS), Timothy Higgins (LCOM), Charlotte Malling (SGA), Joanne Pencak (GSB), Don Ross (CAL5)

Absent: Steven Ades (COM), Teresa Cahill-Griffin (CNHS), Bryan Dague (CESS), Laura Gewissler (LIB), Jackie Gillen (GSS), Cathy Paris (Faculty Senate President)

Guests: Thomas Chittenden, Abbey McGowan

The meeting was called to order by chair Barnaby at 2:04 pm in Waterman 427A

- Approval of October 15, 2018 Minutes.** The minutes of the October 15th 2018 meeting will be voted on at the December meeting.
- First-Year Residential Learning Community Courses.** The FPPC will look at the financial implications of the First-Year Residential Learning Community Courses within the IBB model. The First-Year Residential Learning Community is not a new concept at the University of Vermont. They have been done for a long time on a smaller scale, the Honors College and Living and Learning are examples. Residential Learning Communities are good at helping recruit and retaining students. Traditionally these programs have been contained within a college, with the Honors College being an exception. The new model at UVM focusses on inter college residential learning communities.

What is the budget for the WE Learning Community? Why is it so opaque?

FY courses in fall 2017 (standard cost per credit hour is \$521)

Community Name	Course #	Course Title	Credits	Enrollment	Multiplier	SCH rate	SCH revenue
Wellness Environment (LCOM)	COMU 1	Healthy Brains, Healthy Bodies	3	1097	1.3	677.3	\$2,228,994.30
Leadership (CESS)	EDHI 96	Leadership for Social Change	1	110	1.1	573.1	\$63,041.00
Outdoor Experience (RSENR)	PRT 96	VT Outdoor Experience	1	106	1.2	625.2	\$66,271.20
Sustainability (RSENR)	NR 15	Ecology of Place	1	209	1.2	625.2	\$130,666.80

FY courses in fall 2018 (standard cost per credit hour is \$511)

Community Name	Course #	Course Title	Credits	Enrollment	Multiplier	SCH rate	SCH revenue
Wellness Environment (LCOM)	COMU 1	Healthy Brains, Healthy Bodies	3	948	1.3	664.3	\$1,889,269.20
Arts and Creativity (CAS)	AS 95	Arts and Creativity	1	149	1	511	\$76,139.00
Cultural Crossroads (CAS)	GRS 95	Cultural Crossroads	1	90	1	511	\$45,990.00
Innovation & Entrepreneurship CAS/CALS split)	AS 95	Innovation and Entrepreneurship	1	64	1	511	\$32,704.00
	CDAE 95	Innovation and Entrepreneurship	1	64	1.1	562.1	\$35,974.40
Leadership (CESS)	EDHI 96	Leadership for Social Change	1	123	1.1	562.1	\$69,138.30
Outdoor Experience (RSENR)	PRT 96	VT Outdoor Experience	1	136	1.2	613.2	\$83,395.20
Sustainability (RSENR)	NR 15	Ecology of Place	1	311	1.2	613.2	\$190,705.20

The committee will continue to work on these issues. Andrew will draft a sample resolution for the committee to review. All comments and concerns should be sent to Andrew via e-mail to include on the draft resolution.

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

4. Adjourn 3:30pm

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