



FACULTY SENATE

Financial & Physical Planning Committee

April 8, 2019

2:00-3:30pm

Waterman 427a

Agenda

- 2:00 Minutes of March 2019
- 2:05 Review of special meeting with consultant on proposed changes to retirement plan. Should FPPC voice an opinion?
- 2:20 Alex Yin, Director, Office of Institutional Studies. Finding and using data on shifts in majors and student credit hours
- 2:50 Is your unit making an effort to shift more student credit hours to within?
- 3:00 Stephanie Dion, CALS and Shari Bergquist, CNHS Business Managers' view on IBB a few years in— strengths and challenges
- 3:30 Adjourn

Charge of the Financial & Physical Planning Committee

This committee shall have responsibility for matters relating to planning and use of the institution's physical resources and for matters related to the formulation of the University budget with the exception of items subject to collective bargaining. It shall assist in the formulation of the University budget so that the Bylaws reflect the instructional, intellectual, and service priorities of the institution. The committee shall assume responsibility for informing the administration of educational priorities and needs and see that these are considered in all planning. It shall seek advice from the various academic units relative to planning for physical facilities, environmental resources, and the allocation of space, and make recommendations to assure effective and responsible use of resources. It shall maintain close liaison with all appropriate subcommittees of the Board of Trustees as well as all appropriate administrative offices and committees in its areas of responsibility.