



FACULTY SENATE

Financial & Physical Planning Committee

January 11, 2021

2:30-4:00pm

Microsoft Teams

## Agenda

1. Approve December 7, 2020 Minutes
2. Report from colleges and schools about review of low-enrollment majors (which Provost described as a "house cleaning" activity): what have your deans announced about this, if anything? Have there been discussions about this initiative at college/school meetings? Is there a role for FPPC?
3. Between the re-organization, the cuts to programs and faculty in CAS, and the "house cleaning" initiative, a lot has happened since our December meeting. Let's identify specific questions for Richard Cate and Patty Prelock to address at our February meeting.
4. New Business
5. 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.