



FACULTY SENATE

Financial & Physical Planning Committee

October 10, 2016

2:00-3:30pm

Waterman 427a

Agenda

1. Approval of the Minutes
2. Inviting student members (undergrad / grad) to join committee (7.1.2.3 of Constitution) reads as follows:
 - a. [Standing committees may invite graduate and/or undergraduate students designated by student governing bodies on a one-year renewable basis to serve on the committee.](#)
3. FPPC concerns about scheduled Oct. 24th forum on IBB:
 - a. As a group, are confirmed panelists truly representative and are they sufficiently knowledgeable to help faculty understand IBB? (Note, for example, that the panelists were all members of the IBB Steering Committee in one form or another and thus appointed to that committee by the Provost.)
 - b. Why was FPPC not consulted about the forum (even though all last spring we were preparing to participate)?
4. Senate Executive monthly meetings with President and Provost; FPPC Chair cannot attend any meetings this term (teaching conflict) and would like to designate a substitute (as is common practice at full Senate meetings). General support among Executive Committee members; Senate President said no. Should we take a position?
5. Educational Stewardship Committee: FPPC representative
6. FPPC going forward
 - a. debrief from Andrew's meetings with Provost
 - b. the purpose of Provost's visits to the FPPC (e.g. FPPC's role in strategic plan)
 - c. scheduling this term?
 - d. FPPC vs. Steering Committee (* Don's understanding of the current work of the Steering Committee)
 - e. discussion of FPPC's "normal" business
 - i. vetting proposal needing Senate approval (curricular, etc.) in which funding is being supplied from central administration--e.g. SIF (vs. just a "college" source)

ii. Other (including physical planning issues)?

7. How do FPPC members actively represent their units?

8. Guests to invite?

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.



FACULTY SENATE

Financial & Physical Planning

Minutes

327 Waterman

September 9, 2016

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

Absent: Steven Ades, Jarlath O'Neil-Dunne, Jane Knodell, Joanne Pencak,

Guests: No guests present

Chair Andrew Barnaby called the meeting to order at 2:00 p.m. in Waterman 327.

1. **Minutes:** The minutes of May 2, 2016 were approved as written.
2. **Environmental Institute proposal--FPPC's role in such proposals especially as related to IBB:**

The committee went into executive discussions on how IBB factors into the proposal on the Environmental Institute and the role FPPC should play in the decision process.

3. **IBB and SIF more generally: what is the faculty role? the Senate's role? the FPPC's role?
* Should we propose an oversight mechanism?**

The committee went into executive discussions to discuss how IBB fits into the current governance structure. The roles the faculty, Faculty Senate and the FPPC should play when these decisions are made.

4. **Guests we might invite ... and why would we invite them? What would we expect to learn? What would we expect to do with whatever we learned?**

Andrew will continue to reach out to campus wide guests that the FPPC feel would be beneficial to present. He will also work with the Faculty Senate Office to schedule these guests if needed. Members are encouraged to e-mail Andrew suggestions.

The meeting was adjourned at 3:30pm.

The next meeting of the FPPC is scheduled for Monday, October 10th from 2:00 – 3:30 in 327 Waterman

