



FACULTY SENATE

Financial & Physical Planning

Minutes

427a Waterman

February 5, 2018

- Present: Steven Ades (LCOM), Andrew Barnaby (CAS), Bryan Dague (CESS), Terri Donovan (RSNER), Laura Gewissler (LIB), Timothy Higgins (COM), Cathy Paris (Faculty Senate President), Joanne Pencak (GSB), Don Ross (CALs), Walter Varhue (CEMS.)
- Absent: Carly Bidner (GSS) and Ge Wu** (CNHS)
- Guests: Kerry Castano, David Rosowsky

Chair Andrew Barnaby called the meeting to order at 2:00 p.m. in Waterman 427a.

1. **Minutes:** The minutes of December 4, 2017 and January 8, 2018 were approved as written.
2. **Steering Committee Update.** Andrew represents the FPPC on the committee. The steering committee meets four times over the spring semester. They most likely will meet over the summer into the fall semester. The three recommendations put forward to the steering committee from the Faculty Senate and FPPC include.
 - Head Tax
 - Credit Hours
 - Research
3. **Meeting with the Provost**
The Provost visited the FPPC for is semiannual update and discussion. Topics that were discussed included, STEM project, IBB updates, general budgeting concerns and potential investments.

Potential Investment.

- EAB Software
- Potential for new GP classrooms in Delehanty and/or Lafayette
- Pilot program on Teaching as Learning,
- CLICK research software
- nVivo software
- Cost-sharing on several cross-college grant proposals,
- SPARK-VT,
- Arts and Humanities campaign
- Billings Furniture
- Taft space support (for CAS), and CAS direct support.

The Faculty Senate Office will work with the Provost's Office to schedule the Provosts visits for the 2018/2019 academic year.

- 4. New Business:** The committee would like to invite Stacey Kostell to a future FPPC meeting.
- 5. Adjourn.** The meeting was adjourned at 3:30pm.

The next meeting of the FPPC is scheduled for Monday, March 5th from 2:00 – 3:30 in 427a Waterman.

** On leave

FPPC
Monday
2:00-3:30
3/05/2018 (427a)
4/02/2018 (427a)
5/07/2018 (427a)