



FACULTY SENATE

Financial & Physical Planning Committee

January 8, 2018

2:00-3:30pm

Waterman 427a

Agenda

- 1) Discuss our recommendations for areas for the IBB Steering Committee to take up as it moves toward 2.0
- 2) At 2:30, Brian Reed, Annie Stevens, and Abby McGowan will discuss the process by which First-Year Experience Programs have been developed and are developing. This is as much a curricular issue as a financial issue, and our committee wouldn't normally get involved in curricular issues--but there are budget implications here because of how IBB allocates money from undergraduate tuition; that said, there could be financial implications for how these programs are getting off the ground
- 3) Time remaining: discuss what we might want to talk with the Provost about at the Feb. meeting.

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.