



FACULTY SENATE

Financial & Physical Planning

Minutes

327 Waterman

November 7, 2016

Present: Andrew Barnaby, Doug Fletcher, Laura Gewissler, Jane Knodell, Cathy Paris, Susan Ryan and Ge Wu

Absent: Steven Ades, EXT, Timothy Higgins (Vacant), RSNER (Vacant), Joanne Pencak and Don Ross

Guests: No guests present

Chair Andrew Barnaby called the meeting to order at 2:25 p.m. in Waterman 327.

1. Minutes: The minutes of October 10, 2016 were approved as written.

2. Steering Committee, yet once more: Should the FPPC offer Senate input for the committee?

Don is the FPPC representative to the Steering Committee, he is unavailable for the November meeting therefore this topic will be moved to the December agenda.

3. Provost's visits to the Committee: topics for discussion.

Due to the late addition of the Provost agreeing to meet with the FPPC it will not happen at a regularly scheduled FPPC meeting. Andrew will continue to work with the committee via e-mail to come up with a common time for most to meet with the Provost. Next semester it should occur during a regularly scheduled meeting. The committee discussed at length the issues they would like to discuss with the Provost.

4. Educational Stewardship Committee update and guidance for Senate representatives.

One general theme from the Faculty Senate IBB forum was on "Poaching." The ESC was created to watch the unintended consequences of IBB. Most faculty are unaware of this committee. They will be on the Senate agenda for December to educate the Senate about their existence. This committee is a joint committee that reports to the Provost and the Senate. The committee is working on principals to help guide through issues as they develop.

5. Guests for future meetings: what would we expect to learn? What would we expect to do with whatever we learned?

The committee agreed it would be beneficial to have guests from the different aspects of revenue come to meetings and explain how IBB works in respect to the different revenue sources. The committee would like someone to come to a future FPPC meeting to discuss:

- A. SPA and the cost of F and A on grants.
- B. Enrollment and admission trends.
- C. Transfer students and retention.
- D. Financial Aide and cost of it with IBB

6. Adjourn

The meeting was adjourned at 3:30pm.

The next meeting of the FPPC is scheduled for Monday, Dec 5th from 2:00 – 3:30 in 327 Waterman