

**AGENDA: FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING**

Thursday afternoon, September 5, 2013, Student Union room 205 at 3:30 pm

Committee: Barbara Anderson (chair), Jim Bloodgood, Jason Brody, Brad Burenheide, Lynn Carlin, Joel DeRouchey, John Devore, Diana Farmer, Steven Graham, Heather Reed, Eli Schooley, Jim Sherow, Drew Smith, and Mark Weiss. Member from the College of Business Administration will be appointed.

Visitors: Cindy Bontrager

1. Call to order (.29 minutes)
2. May minutes were approved by e-mail vote.
3. Discussion of potential agenda items for this year. (29.5 minutes)
  - a. October 3: New VP of Campus Planning and Facilities Management—Ryan F. Swanson and Campus Master Plan Plant the seed about needing to discuss how repairs are handled.
  - b. November 7: K-State 2025 Sustainability Report update and update/discussion of FY14 reallocation process.
  - c. December 5: Sue Peterson—upcoming legislative session
  - d. January 2 – Propose not meeting over the semester break
  - e. February 6: Intended and unintended consequences of implementing faculty compensation task force report.
  - f. March 6: Ryan Swanson to discuss how facilities repairs are administered.
  - g. April 3: Climate Survey update and when hired, inviting new VPAF to attend.
  - h. May 1: FY 15 budget
4. New Business – Cindy Bontrager to discuss budget reallocations in FY 14 (40 minutes or less)
5. Adjournment. (3 seconds)

Next meeting: Thursday, October 3, 2013, Student Union room 205 at 3:30 pm: