AGENDA: FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING

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

Committee: Barbara Anderson (chair), Jim Bloodgood, Jason Brody, Brad Burenheide, Lynn Carlin, Chairat Chuwanganant, Joel DeRouchey, John Devore, Diana Farmer, Steven Graham, Heather Reed, Eli Schooley, Jim Sherow, Drew Smith, and Mark Weiss

Visitor: Sue Peterson

- 1. Call to order (.29 minutes)
- 2. Approve November 7, 2013 minutes. (.31 minutes)
- 3. New Business: Sue Peterson to discuss the legislative session in 2014 and Kansas State University's strategy for communication with the Legislature. (45-60 minutes)
- 4. Discuss potential involvement with the Flint Hills Metropolitan Planning Organization Technical Advisory Committee. See attached document. (20 minutes)
- 5. Discuss next meeting date and time. Please bring your calendars. Possibilities:

January 16, 3:30 pm

February 6, 2:00 pm

February 20, 3:30 pm

6. Adjournment. (3 seconds)

Next meeting: To be determined.....