

AGENDA
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, May 7, 2015
Student Union room 204 at 3:30 pm

Committee: Barbara Anderson (chair), Jason Brody, Brad Burenheide, Lynn Carlin (Liaison for Provost Office), Joel DeRouchey, John Devore, Diana Farmer, Gloria Holcombe, Reagan Kays, Julia Keen, Heather Reed, Drew Smith, Mark Weiss, and Spencer Wood

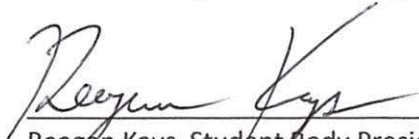
1. Call to Order
2. Approval of April 2, 2015 minutes
3. Old Business
 - A. City/University Fund
 - a) Update: Three Senate Agreement (see attached)
 - b) Ideas to pursue for coming proposal:
 - i. Bus stop shelters
 - ii. Better/more busses
 - iii. Marlatt barn and house condition/feasibility study
 - iv. Partnership on parking garage that Aggieville
 - B. University Budget and Seaton funding proposal's potential impact on funding for future campus building repair projects.
4. New Business
 - A. Election of Chair for 2015-2016 academic year
5. Adjournment

Letter of Agreement for City/University Funds Proposals

The purpose of this letter of agreement between the Student Governing Association, University Support Staff Senate and Faculty Senate is to document the agreement reached to cooperate in providing recommendations to the University administration regarding the University's proposal to the City for use of the City/University Special Projects Fund monies.


The goal of this agreement is to increase our influence by identifying common priorities to be proposed by all three senates. The expected process is as follows.

1. Each of the three senates will follow their own processes to identify each of their priority lists, with cost estimates, to meet the priorities established by the University and City of Manhattan.
2. By November 1st each year, suggested representatives of the three senates, including SGA Student Body President, Speaker and Government Relations Chair; FS President, President Elect and FSCOUP Chair; USS President, President Elect and at large member will meet to discuss the separate lists created by each senate. This discussion will result in a common list of items that can be supported by all senates. This list of items supported by all senates will become the "majority report" and will be submitted jointly to the University administration.
3. One, or two, senates may choose to submit a "minority report" so that an item, or items, not included in the "majority report" are put forward to the University administration in addition to the items in the "majority report".
4. This agreement is in place from the date of signature for the 2015-2016 academic year through the 2017-2018 academic year. It will renew annually unless one or more senates agree in writing that it is no longer the process they will follow to propose City/University Fund Projects.



Reagan Kays, Student Body President

4-28-2015
Date



Kerry Jennings, President, University Support Staff Senate

4/28/2015
Date



Dave Rintoul, President, Faculty Senate

4/28/2015
Date

CC: Andy Hurtig, Student Body President 2015-2016
Pam Warren, President, University Support Staff 2015-2016
Fred Guzek, President, Faculty Senate 2015-2016
Cindy Bontrager, Vice President of Administration and Finance
Kirk Schulz, University President