

AGENDA
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, October 2, 2014
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 – Welcome
2. Approval of September 4, 2014 minutes (1 minute)
3. Old Business (10 minutes)
 - A. Funding proposal for City/University Fund Committee – status report from Chair
 - B. North Campus Corridor Master Plan Project update.
4. New Business (40 minutes)
 - A. Capital Improvements Request Process update – Diana Farmer
 - B. Discuss SGA's proposed Lifeline 911 (Medical Amnesty) Policy—Reagan Kays and Cody Kennedy
See attached proposal, similar policy at the University of Kansas, and this website by Students for Sensible Drug Policy for general information about policies such as the one they are proposing <http://ssdp.org/campaigns/call-911-good-samaritan-policies/>
5. Other Issues
6. Adjournment

Next meeting: Thursday, November 6, 2014; 3:30 pm; Union room 204