

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, March 2, 2017; 2:30 pm
Business Administration Building, room 2046

Present: Barbara Anderson, Valerie Barnett, Lynn Carlin, (Provost Liaison), Don Crawford, Fred Guzek, Gloria Holcombe, Laurel Littrell, Jessica Meekins, Jessica Van Ranken, and Spencer Wood

Absent: Pat Ackerman, Stu Duncan, Judy Hughey, Byron Jones, and Gary Leitnaker

Guest: Ethan Erickson

1. Chair Wood called the meeting to order at 2:35 pm.

2. The February 2, 2017 minutes were approved as submitted.

3. Old Business

A. Budget Update

Erickson, assistant vice president for budget and planning, provided a handout that gave a high-level view of the FY17 budget. He and Carlin explained that GU stands for General Use (state appropriations plus tuition) and RU is for Restricted Use, which includes fees, grants, etc. There will be additional callbacks because of enrollment decreases and increased costs for health care, retirement, and utilities. Salina Polytechnic is subsidized by main campus; K-State Olathe is partly subsidized; Veterinary Medicine mostly balances its own budget. Tuition dollars were used to backfill cuts to ESARP (Extension Systems and Research Programs)/KSRE (K-State Research and Extension). A 5 percent tuition increase can generate \$8.9 million. To retain students and help with enrollment \$300,000 was invested in scholarships. Erickson said it would be May or June before state cuts are known. Erickson will forward handout to LaBerge or Wood.

There was some discussion on how fees vary among institutions and that some functions that were decentralized are being pulled back centrally.

B. Furlough policy guidelines

The main discussion focused on the tiers. Anderson suggested the tiers should be adjusted to a standard, such as multipliers of the poverty level. This would avoid the need to update when salary levels change. Some wording isn't clear and can be interpreted in multiple ways. Previous discussions implied that more pain would be borne by those in the top tiers but wording doesn't clearly state that. At prior meetings, the group discussed including those who care for organisms in the animal care exemption. Crawford agreed to put the document on One Drive for committee members to incorporate their changes. Spencer will send a charge.

C. Concealed carry policy

Questions on how implementation is being interpreted: What counts as a restricted area? Will child care stay as restricted area? Students can lobby as SGA.

3. New Business

Briefly discussed bringing forward ideas for next year's city/university projects. Those mentioned:

Traffic study on lights for Manhattan Avenue to assess impact of traffic changes related to new buildings and street realignment, costs to change existing lights to stop option, rainwater flow through campus, and alternative energy options.

4. Other

The city/university committee will meet in late March or early April.

5. The meeting was adjourned at 4:20 pm.

Next meeting: Thursday, April 6, 2017; 2:30 pm; 2046 Business Administration Building