

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, May 11, 2017; 2:30 pm
Business Administration Building, room 2046

Present: Barbara Anderson, Valerie Barnett, Byron Jones, Gloria Holcombe, Gary Leitnaker, Laurel Littrell, and Spence Wood

Absent: Pat Ackerman, Lynn Carlin (Provost Liaison), Don Crawford, Stu Duncan, Fred Guzek, Jessica Meekins

Guests: Steve Martini and Mark Taussig

Incoming members present: Andy Bennett, Jackie Spears (for Judy Hughey), and Jeffrey Stevenson

1. Chair Wood called the meeting to order at 2:35 pm. He welcomed incoming members and thanked all for their service on the committee this year.
2. The April 6, 2017 minutes were approved as submitted.
3. Health and Wellness Master Plan – Steve Martini
Wood welcomed Steve Martini who presented an overview of a proposed Campus Health and Wellness Master Plan. Mark Taussig was also present to answer questions. The natatorium was built in 1975 and he described what purpose it was used for. The needs are a lot different now and the pool is over 40 years old. Air quality is not good inside and as many can attest to it needs some structural updates. Recreational Services determined a plan was needed in view of ever growing use of space on campus. Part of their impetus was the Campus Master plan, completed a few years ago. Martini provided the background as to who provided funds to have the master plan completed. The mission is a Holistic Health approach. A student needs survey was completed. It questioned what students use now; how would they feel if the current location of certain things were changed; and what they would be willing to contribute for upgrades, etc. Martini discussed all facets of the proposal. The plan shared with the committee has all the bells and whistles; however, in this budget climate it isn't realistic that all of it will be done. Still, it is important to be future-thinking. It was noted that not all the pieces need completed at one time. Members had various comments and input on the presentation. Wood and members thanked Martini and Taussig for attending today's meeting.
4. Unfinished Business
 - A. Furlough policy guidelines – Gary Leitnaker
Members discussed the updated implementation guidelines Gary provided. Changes were made in response to comments made at the April FSCOUP meeting. Members discussed the possibility of an emergency furlough again this summer, not due to lack of money, but due to lack of spending authority. It is the hope this will not occur.

However, it would be good if this is in place prior to this time frame. The consensus was this latest version is ready, except for a minor change that needed included. Leitnaker will provide the final version to the members today or tomorrow.

B. City/University ideas for upcoming year

Wood reminded committee members of the one major idea that is making repairs to the natatorium. The facility is heavily used by the city as well as the university. Perhaps to at least off-set the utility costs. The safety-related issues to the cross walks on Manhattan Ave were also raised. There was a comprehensive transit study done some time ago; however, then ATA came up with a separate plan. Perhaps a proposal to replace or at least convert a couple of the crosswalks. A recommendation was made to talk to Rob Ott, in the city offices, to see if this perhaps is on his list as well. This recommendation is important due to cross walk safety and outflow from the campus. One final item was the continued need to manage storm water runoff better, which affects the university and city; however it seems to get pushback. Members agreed it should go forward on the list to keep it in mind as important.

5. FSCOUP Chair for 2017-2018

A motion was made by Leitnaker and seconded by Barnett to elect Littrell as chair of FSCOUP. Littrell accepted the nomination. Motion carried. Committee members thanked Laurel for her willingness to serve.

6. Other

Wood briefly shared that a professional staff survey was completed by the Professional Staff Affairs committee of Faculty Senate and the General University caucus of Faculty Senate. The intensity of expression in the survey is what stood out. A report was presented to the president and provost from Mike Crow, past caucus chair for the FS General University Caucus, and Loleta Sump, Co-chair of Faculty Senate's Professional Staff Affairs committee.

7. The meeting was adjourned at 4:15 pm

Next meeting: Thursday, September 7, 2017; 2:30 pm; 3046 Business Administration Building