

**MINUTES**  
**FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING**  
**Thursday, October 6, 2016; 2:30 pm**  
**Business Administration Building, room 3042**

Present: Ackerman, Anderson, Barnett, Crawford, Duncan, Holcombe, Jones, Leitnaker, Littrell, Meekins, and Wood

Absent: Guzek, Hughey, and Van Ranken

Visitors: Andy Bennett, Brian Lindshield, and Aaron Sauerwein

1. Chair Wood called the meeting to order at 2:30 pm.

2. The September 1, 2016 minutes were approved as submitted.

3. Guest: Aaron Sauerwein– Title IX

Wood introduced Aaron Sauerwein and thanked him for attending today to visit about this important topic with the committee. Due to some confusion last semester regarding the process for handling Title IX cases, there has need for clarification. Sauerwein referred members to the Office of Institutional Equity (OIE) website, which provides detailed information including an FAQs page: <https://www.k-state.edu/oie/resolution/faqs.html>. There was some concern that the Center for Advocacy, Response and Education (CARE) is not a place viewed by individuals as somewhere they can go to share something confidential. Sauerwein clarified that the degree of confidentiality varies. He directed members to the document “Prohibiting sexual violence, 10 things to know about Kansas State University’s policy.” It states: “CARE advocates must report threatening or violent behavior that poses a continued threat to the university community. So in some limited circumstances, the advocate may disclose information to only those with a need-to-know, in a discrete and respectful manner, so the university can take steps to maintain a safe environment for all.” Considering the sensitive nature of these kinds of issues, it was recommended that additional education be provided to staff at CARE so that a mixed message isn’t presented to someone using their services. Other issues that committee members and visitors discussed included the location of offenses; the rights of persons who an offense was alleged against; who information is shared with regarding a case; reporting responsibility; and others. Training for Title IX was inquired about. Sauerwein indicated that historically, in-person training sessions seem to be more meaningful and effective versus online training. Currently, there is work being done to the online training, which should be available by the end of this calendar year. There is also much information available on the OIE website. Members thanked Sauerwein for his visit and the information.

4. Old Business

A. City/University Fund projects

University Gardens Lights: Holcombe provided further information to committee members via email regarding lighting for the KSU gardens including a few pictures. The consensus was this is a good project. Holcombe and Wood will work together to finalize a summary to move forward for the joint leadership to review.

The topic of pedestrian cross walks on Manhattan Avenue and changing at least two of the crossing lights to be delayed lights instead of instant gratification lights will eventually be a necessity. This will be moved forward as a possible item for the list.

Additionally, a proper traffic study is needed. Members conversed about what, if anything, can be done to alleviate congestion and make things safer prior to that happening. Bus routes were also brought up. It was noted a transportation study is available on the facilities website, which was done perhaps about two years ago ([http://www.k-state.edu/facilities/projects/planning/master\\_plans/2025\\_plan/index.html](http://www.k-state.edu/facilities/projects/planning/master_plans/2025_plan/index.html)). It was commented that the cross walks apply to different individuals than the bus routes would. Some rough ideas regarding cost were discussed.

Wood will follow up on taking these ideas to the joint leadership meeting.

B. Follow up on Draft Furlough Policy (guidelines): Gary Leitnaker  
Postponed.

5. New Business

A. Review of the Principles of Community - <http://www.k-state.edu/about/community.html>  
In light of recent occurrences, it seemed appropriate to have conversation about K-State's Principles of Community and review them. It could be that changes are appropriate at this time. President Bennett, who was in attendance, reminded all of the request to the campus community from the Black Student Union (BSU) regarding additional language K-State should adopt. It was commented that K-State does have discrimination policies which are applicable: <http://www.k-state.edu/policies/ppm/3000/3010.html#policy>. Members discussed the appropriate next steps. It was agreed the first step will be to create a summary of other universities' statements.

B. A committee member briefly raised an issue surrounding sabbaticals. It was recommended this issue be referred to the FS Faculty Affairs committee if needed.

6. The meeting was adjourned at 4:23 pm

Next meeting: Thursday, Nov. 3, 2016; 2:30 pm; 3042 Business Administration Building