

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, September 7, 2017; 3:30 pm
Business Administration Building, room 3046

Present: Barbara Anderson, Valerie Barnett, Andrew Bennett, Durant Bridges, Jessica Falcone, Laurel Littrell, and Jeffrey Stevenson

Absent: Jack Ayres, Lynn Carlin (provost liaison), Don Crawford, Stewart Duncan, Byron Jones, Gary Leitnaker, Jessica Meekins, and Jackie Spears

1. Laurel Littrell, chair, called the meeting to order at 3:31 pm and introductions were made.
2. Committee photo was taken.
3. May 11, 2017 minutes - approved electronically
4. City/University ideas for upcoming year
Littrell provided background to committee members about this agenda item and some previous documentation was shared. Members were reminded about what the funds can be used for. A joint recommendation list is submitted to administration from the Faculty Senate, Student Senate, and University Support Staff Senate once those governance groups formulate their ideas and then meet together to agree upon the items they wish to submit. Administration then submits their final list to the city. The City committee on University Funds also has a faculty representative. This year Spencer Wood, president elect of Faculty Senate and former chair of FSCOUP, will serve in that position.
 - 1) Restoration of the Grover Cobb Memorial. Submitted by a faculty member.
 - 2) Sidewalk improvements are typically part of the list.
 - 3) Stormwater runoff management continues to be on the list.
 - 4) Natatorium: some repairs were made over the summer, but more are needed.
 - 5) Manhattan Ave. crosswalk upgrades. It was agreed this needs to be higher on the list for this year. There are not traffic lights, but rather push-button yellow lights where a student just hits the button and moves across. This is a safety issue for all involved.
 - 6) McCain auditorium – the public attends and benefits from the cultural opportunities. Further detail on this idea will be brought forward before the October FSCOUP meeting.
 - 7) Bus stop shelters were briefly discussed, but will not be on the list.
5. Library Resolution

Littrell shared with committee members the cover letters and resolution that came before Faculty Senate in June. It was voted on by Faculty Senate for this documentation to be sent to FSCOUP for further discussion and possible revision. Littrell will coordinate discussion with the University Library Committee as well based on this committee's input when they begin meeting. Comments were made about the resolution itself. However, a much larger conversation began about strategic budget planning and future plans. It was observed in June and at today's meeting that the resolution asks the library not to cut subscriptions, but doesn't outline specific methods how to make this possible. There was concern about the wording "all possible steps" in the "Be It Resolved" portion of the resolution. A point was made that leaving the resolution as it is and having Faculty Senate vote in favor of it simply shows that faculty are in support of a strong library, which they are. It was also noted this is a resolution and non-binding, yet again, is a way to show support. Conversation moved into budget cuts and strategic planning.

6. Meeting ideas for 2017-2018

a. K-State 2025 Review

Not discussed. Littrell will invite Lynn Carlin to be at the next meeting to provide an update.

b. Budget review

Strategic budgets cuts are going to be a topic of discussion this year and this committee will provide input. The Budget Advisory Committee is not currently meeting; they are considering how to restructure their committee this year. There was discussion over Revenue Centered Management and Cost Basis Budgeting in connection to meeting the goals of the university. As requested, Anderson will send out information to committee members on RCM for the next meeting.

c. Campus building plans / renovation funds

Littrell reported that there is a \$4 per credit hour fee now for renovation. Half of that fee will be used to pay for the remainder of the Business Building and the other half of that fee are being used for other university renovations. It is believed there is no set structure/process for use of these funds yet. FSCOUP, or faculty representatives appointed by the committee, should have involvement into the process.

7. Other

8. The meeting was adjourned at 4:57 pm.

Next meeting: Thursday, October 5, 2017; 2:30 pm; 3046 Business Administration Building