

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, October 5, 2017; 3:30 pm
Business Administration Building, room 3046

Present: Barbara Anderson, Valerie Barnett, Andrew Bennett, Don Crawford, Stewart Duncan, Byron Jones, Gary Leitnaker, Laurel Littrell, Jackie Spears, and Jeffrey Stevenson

Proxies: Glen Buickerood/Ramin Rostampour for Jack Ayres

Absent: Durant Bridges, Lynn Carlin (provost liaison), Jessica Falcone, and Jessica Meekins

1. Laurel Littrell, Chair, called the meeting to order at 3:31 pm.

2. The September 7 minutes were approved as submitted.

3. City/University fund ideas

A joint leadership meeting was held on Sept. 28 and proposals were heard from each of the three senates. SGA suggested bike rack location changes and additions of racks, more recycling bins and trashcans, and rain/storm water management. In addition, current crosswalks continue to pose safety concerns and need improvement. Bus stop shelters have been brought up several times. Members noted that the dorms, the Union, and the Rec Center would be good locations for shelters as these are likely permanent locations for bus stops. USS and Faculty Senate suggestions have a lot of overlap with student requests. Having a bus stop at Lafene Health Center was discussed. It has been reported there is no place to safely stop on the street and the parking lot is not configured in a way to allow turnaround. Natatorium repairs were mentioned as well.

Laurel and others met with Ryan Swanson recently and she reported on this meeting. Some funding is already available for bike racks. Safe and aesthetic considerations need made regarding bus stop shelters. In regard to cross walks, the city is currently doing a study. Results should be available in late October or early November. It is highly unlikely the natatorium will undergo renovations in its current state.

FSCOUP agreed that safety issues should be addressed first, specifically mentioned were cross walks. It was mentioned that Lafene already has the ability for a bus to pull up under the carport. They were going to check if it wasn't used already due to required height for the bus. There was one final request about the sidewalk on Platt and extending it. Laurel will follow up with USS senate because this was something they had requested in the past and it had not moved forward.

Another joint leadership meeting will be held later this month. Laurel thanked all for their input and indicated the safety issues are what she will take forward for the final list.

4. Library Resolution

The University Library Committee (ULC) just met for the first time last week. Laurel hopes to meet with them regarding the resolution at their next meeting. She will update FSCOUP members after that occurs.

5. Update on K-State 2025 review

Laurel updated the group with information from Lynn Carlin. FSCOUP will be asked to contribute to the effort in re-evaluation of K-State 2025 when this starts up. A member mentioned that their college just completed their annual report of goals, however, those goals will likely be changed by their college over the coming year.

6. Campus building plans / renovation funds

Brian Lindshield, current FS president, and Laurel are part of a working group that will identify a process for use of \$2 out of the \$4 hourly fee for campus repairs, such as for classrooms, and so on. Members discussed classroom use for a brief time and the state of some classrooms. She will keep members informed.

There was lengthy discussion about budget models. Members received some materials via email prior to the meeting for their reference and review if they wish to inform themselves. The RCM Model and the RCM modified Model have been discussed on campus, though it has not specifically been identified as what will be used.

7. Other – none

8. The meeting was adjourned at 4:40 pm.

Next meeting: Thursday, November 2, 2017; 3:30 pm; 3046 Business Administration Building