

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, November 2, 2017; 3:30 pm
Business Building, room 3046

Present: Jack Ayres, Barbara Anderson, Valerie Barnett, Andrew Bennett, Durant Bridges, Lynn Carlin (provost liaison), Don Crawford, Jessica Falcone, Byron Jones, Gary Leitnaker, Laurel Littrell, Jessica Meekins, and Jackie Spears

Absent: Stewart Duncan and Jeffrey Stevenson

1. Laurel Littrell, Chair, called the meeting to order at 3:30 pm
2. The October 5, 2017 minutes were approved as submitted.

3. City/University Fund update

Littrell asked members to review the Master Plan prior to today's meeting. The full amount of the funds, which is approximately \$750,000, will be used this year on approved projects, however starting next year \$500,000 each year will go towards the North Campus Corridor Plan for the next 20 years. This was ultimately the city's decision. This year the same process has been used for recommendations, but beginning next year it's likely a smaller group of people will be involved in the recommendation list submitted to the university president each year. This year's recommendations will be for safety issues related to crosswalk and other issues.

It was reported that part of the infrastructure, for which the 500k will be applied to, is related to storm water management, parking, and the like. The storm water management that is indicated in the master plan impacts almost all of south campus, Aggieville and the neighborhoods east and south of campus. Managing the storm water on the northern part of campus will accomplish the objectives FSCOUP has been proposing for use of the City/University Funds in recent years. It was commented that there are still issues with the South part of campus that will need addressed.

Littrell reported that on November 15th from 3:00-4:30 pm in room 4061 of the Business Building, the traffic study consultant firm will be having an open house for feedback.

4. Library Resolution

Laurel reported that the Library committee will meet this month and she will meet with them when the date/time is set to discuss the resolution sent to Faculty Senate this summer. She will then invite them to the December meeting, if available, and FSCOUP will go over this topic at that time.

5. K-State 2025 review

Lynn Carlin updated members that a committee will be formed this semester to begin the review. The top three priorities from colleges will be provided to this committee along with other pieces. Budget model redesign is a huge priority right now. It was commented that in many units as a result of budget reductions, there will be fewer faculty in future years and so the overall plan outcomes will need adjustment to reduce expected outcomes.

6. Budget Review

Carlin reported a steering committee with a core group and additional smaller committees will start work in December. It will be quite the large undertaking and it's an aggressive time frame. There is a website that will be dedicated to this. Cost-analysis will be the starting place. President Myers has asked for the model to be released to campus in April. Whether it is put in place or run as a shadow model for a year is yet to be determined.

There is concern among units already, of course, about the change and the implications. There are concerns related to course duplication, services charged for IT, Library and the like. There will be multiple decision points, 13 to be exact, that will be reviewed. Strategic enrollment was touched on and tuition and how these will be impacted. It was commented that as the smaller committees begin forming members of FSCOUP will need to serve on these in order to participate in a meaningful way.

Carlin recommended inviting Ethan Erickson to an upcoming meeting to contribute to this discussion.

Bennett shared with members his recommended plan related to tuition matters. Set a flat rate for credit hours taken between 12-18 and lock in the rate for two years. Members discussed the idea.

7. Campus building plans / renovation funds

The Academic Infrastructure committee has met and will meet again this week. Ayres provided information regarding data that was collected a couple of years ago, related to classrooms, but the survey wasn't sent out to everyone at that time so it will be sent to a broader audience. This committee decides what the priorities should be, not how specific funds will be distributed. There was discussion about certain priorities for upgrades, including for health related (Indoor Air Quality) concerns, such as a HVAC redo where funds could be put forward. Laurel and Jack will keep members apprised.

8. Other

Nothing from committee. It seems the committee has their agenda full for the year.

9. The meeting adjourned at 4:42 pm.

Next meeting: Thursday, December 7, 2017; 3:30 pm; 3046 Business Administration Building