

**Agenda**  
**Faculty Senate Committee on University Planning**  
**Thursday, September 7, 2023; 4:00 PM**  
**K-State Student Union, Room 305**  
**or**  
**Zoom: <https://ksu.zoom.us/j/736339996>**

1. Call to order
2. Introductions/roll call
3. Reading & approval of minutes (attached)
4. Old business
  - a. K-State Next Gen Strategic Plan letter  
<https://www.k-state.edu/today/announcement/?id=91081>
  - b. College CCOP representation (Section B95 <https://www.k-state.edu/provost/universityhb/fhsecb.html>)
5. New business
  - a. Upcoming meeting schedule and guests
    - 10/5: Thomas Lane
    - 11/2: Provost Taber
    - 12/7: Ethan Erickson, Casey Lauer, Becca Zecha
  - b. Draft workload policy <https://www.k-state.edu/today/announcement/?id=91426>
  - c. Budget plan for 2024 <https://www.k-state.edu/today/announcement/?id=91393>
6. Announcements & items for the good of the cause
7. Adjournment