Agenda

Faculty Senate Committee on University Planning Thursday, October 5, 2023; 4:00 PM Zoom: https://ksu.zoom.us/j/736339996

1. Call to order

- 2. Reading & approval of minutes (September)
- 3. New business from members
 - a. University Handbook, Appendix N: Reorganization of Academic Units Discussion
- 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 <u>https://www.k-state.edu/provost/universityhb/fhsecb.html</u>)
 - c. Upcoming meeting schedule and guests
 - 10/5: Thomas Lane (to be rescheduled)
 - 11/2: Provost Taber
 - 12/7: Ethan Erickson, Casey Lauer, Becca Zecha
 - d. Draft workload policy **update**
 - e. Budget plan for 2024 https://www.k-state.edu/today/announcement/?id=91393
- 5. Announcements & items for the good of the cause
- 6. Adjournment