

Minutes
Faculty Senate Committee on University Planning
January 18, 2024, 4:00 pm
Via Zoom

Present:

Rebecca Adams, Barbara Anderson, Elizabeth Kiss, Marianne Korten, Eric Shappee, and Cassandra Jones

1. Called to Order at 4:00 pm by Co-Chair and Senator Korten.
2. We discussed the plan of action for the remainder of the academic year/fiscal year.
3. Keep inviting units of administration to learn how to work with them to engage Faculty Senate in shared governance.
4. FSCOUP members need to participate with their college faculty and staff to renew their CCOPs. CCOPs listed on the University Website here: <https://www.k-state.edu/provost/committeehb/fscop.html> *University Handbook* section on CCOP composition, etc.: (Section B95 <https://www.k-state.edu/provost/universityhb/fhsecb.html>)
5. We could request assistance from Interim Provost Mercer.
6. We briefly discussed FSCOUP Co-Chair Korten's role in observing meetings/process underway to reorganize the College of Health and Human Sciences.
7. We briefly discussed tenure documents and the ways they are revised by departmental faculty and professional staff and reviewed and approved at the department, college, and university level.
8. No news on the FSCOUP plan for review of processes and procedures used in the administrative decisions to move Interior Design to the College of Architecture, Planning and Design. The purpose of the review is to have a basis for FSCOUP to recommend changes to University Handbook, Appendix N.

Meeting was adjourned at 4:25.