

**Minutes**  
**Faculty Senate Committee on University Planning**

September 7, 2023 4:00 pm

Student Union room 305 or Zoom: <https://ksu.zoom.us/j/736339996>

Present: Barbara Anderson, Cassie Jones, Kimberly Kramer, Elizabeth Kiss, Tom Misilo, Eric Shappee, Elliot Young, Jake Brown-Student Government, Regina Crowell, Lynn Carlin

Absent: Rebecca Adams, Erin Bishop, Todd Gabbard, Marianne Korten, Don Saucier, Gina Scott, Caleb Stout, Jim Teagarden

1. Call to order Cassie Jones, Co-Chair
2. Introductions/roll call
3. Approval of minutes See approved minutes [here](#).
4. Old business
  - a. K-State Next Gen Strategic Plan letter <https://www.k-state.edu/today/announcement/?id=91081>  
FSCOUP letter submitted.  
Kramer's comments were provided to co-chairs after the letter was submitted. However, the Kramer letter was also submitted to Emergent Methods.  
University meeting to announce the plan is tomorrow: Friday, September 8, 2023. More than 300 responded to the survey. Targets, metrics, and the survey feedback will be available.
  - b. College CCOP representation (Section B95 <https://www.k-state.edu/provost/universityhb/fhsecb.html>)  
All members of FSCOUP encouraged to make sure your colleges have updated the CCOP representation to align with the *University Handbook*, [B95](#).  
This page lists CCOPs and appears to be out of date: <https://www.k-state.edu/provost/committeehb/fscop.html>  
The K-State website has many pages out of date. Jones will request Faculty Senate Executive Committee bring this to the attention of the President's Office, and/or other appropriate bodies.  
We returned to a discussion of FSCOUP helping to map the relationships and workflows of the various K-State Executive and Faculty Senate stakeholders, processes, and relationships.
5. New business
  - a. Upcoming meeting schedule and guests  
9/21: Extend discussion of multiple items that came up on 9/7 and prepare for 10/5 meeting.  
10/5: Vice President of Academic Success and Student Affairs and Dean of Student Life Thomas Lane. In preparation for this meeting, each FSCOUP member should solicit questions or topics from their caucus and then bring them to the meeting on 10/5. NextGen K-State  
11/2: Provost and Executive Vice President Charles Taber  
12/7: Vice President for Administration and Finance 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>  
New budget model (RCM 2.0)

6. Announcements & items for the good of the cause
  - a. Discussion focused on how we could be engaged with big issues, e.g., strategic plan, workload policy, budget, with adequate time or a different strategy to solicit feedback from our colleges and provide advice.
7. Adjournment: Motion by Crowell at 5:12

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**Meeting Schedule 2023-2024, 4-5 p.m. F2F and via Zoom**

August 3

September 7

September 21—Working meeting, see above.

October 5

November 2

December 7

(no January meeting)

February 1

March 7

April 4

May 2

June 6

(no July meeting).

**Members**

[Marianne Korten](#), Arts & Sciences (21-23 & 23-26) (Co-Chair)

[Cassie Jones](#), Agriculture (22-23 & 23-26) (Co-Chair)

[Rebecca Adams](#), Business Administration (21-24)

[Barbara Anderson](#), Health and Human Sciences (23-24)

[Erin Bishop](#), Term Appointment (Spring 22-24)

[Todd Gabbard](#), Architecture, Planning, and Design (20-22 & 22-25)

[Kimberly Kramer](#), Engineering (23-24)

[Elizabeth Kiss](#), Extension (23-24)

[Tom Misilo](#), K-State Libraries (22-24)

[Don Saucier](#), Past president of Faculty Senate

[Gina Scott](#), Veterinary Medicine (23-25)

[Eric Shappee](#), Technology & Aviation, K-State Salina (19-22 & 22-25)

Jake Brown, Student Government Representative

[James Teagarden](#), Education (21-24)

[Elliot Young](#), General University (23-26)

Non-voting Attendees:

[Lynn Carlin](#), Liaison for the Provost

[Regina Crowell](#), Liaison for University Support Staff

**Sources for Charge and Roles of FSCOUP**

See *University Handbook*, [Section B95](#); [Appendix B](#); [Appendix E](#), Article I, Section B and Article III, Section C; [Appendix K](#); and [Appendix N](#).