

MINUTES
Faculty Senate Committee on University Planning
September 21, 2023 4:00 pm
Via Zoom

Present: Barbara Anderson, Erin Bishop, Lynn Carlin, Regina Crowell, Cassie Jones, Marianne Korten, Kimberly Kramer, Tom Misilo, Don Saucier, and Eric Shappee

1. Called to Order at 3:30 pm

2. The intent of this meeting is to discuss:

- Committee member questions about the roles and responsibilities of FSCOUP membership
See: University Handbook, [B95](#).
- Committee member questions regarding their roles and responsibilities as ex-officio members of their respective CCOP

Discussion of our roles as ex officio representatives to CCOPs. Saucier reported how A&S CCOP functions. Further discussion resulted in shared concern that there is no way to know who has the responsibility to make CCOP revisions in a college.

Carlin suggested we use FSCOUP members to make a report of which colleges have made the changes required to CCOPs.

A&S and HHS are in compliance at this time. Other college representatives will report in the future.

- The structure and function of the Division of Academic Success & Student Affairs, including the questions and conversations we would like to prioritize when we meet with the division's Vice President and Dean of Students, Dr. Thomas Lane, on October 5.
 - Please prepare by reviewing the material found here: <https://www.k-state.edu/strategic-planning/related-initiatives/structure/phase-2/>

Discussion was wide-ranging indicating the diversity of ways colleges addressed advising for both academic and career decisions. There are diverse approaches for faculty involvement from faculty-focused efforts to advisor-focused efforts.

Carlin clarified that advising was not going to be centralized. The [NISS K-State Diagnostic Analysis and Playbook](#) will be implemented and will impact the future of advising on campus. Discussion also included 1) the current challenges of knowing whom to contact about programs and efforts that have changed alignment and 2) the continued reliance on student evaluations of teaching (SET) although results are biased based on irrelevant factors to teaching quality.

In preparation for Dr. Lane's visit, Jones is identifying key talking points and FSCOUP member will have until September 28 to comment. On September 29 the questions we want Dr. Lane to address will be sent to him by the Co-Chairs.

We will let Dr. Lane know we will be available to support the administration's efforts to improve the student experience at K-State.

- As time allows: Discussion regarding Next-Gen strategic plan, draft workforce policy, and 2024 budget plan.
No time for further discussion.

Adjourned at 4:32