

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
October 18, 2001 3:30 PM Stateroom #1, K-State Union

Present: Brigham, Hancock, Hassan, Johnson, Oberst, Turnley

Absent: Barker, Doan, Dubois, Hartman, Ransom, Rowlett, Lynch, Rys, Schumm

- I. Call to order
The meeting was called to order by John Johnson, Chair, at 3:35 p.m.
- II. Approval of minutes
The minutes were approved as distributed.
- III. Announcements/Questions
 - A. Budget
Meetings with the Colleges/Units continue as scheduled. College of Technology and Student Government meetings have already been held and the College of Engineering is coming up on October 25th.
 - B. Strategic Planning
Johnson asked members to review the Preliminary Report of the Strategic Committee, attached to the agenda, and provide feedback if desired.
- IV. Old Business
 - A. VPAST Technology Plan
The membership asked the Chair to inquire if a more detailed budget was available, if any cost/benefit analysis has been done and finally to try and determine if this budget item is already set in the minds of the administration.
 - B. Status of CCOP's
Johnson reminded members to turn in there reports.
 - C. Campus Development Plan
Work continues by HNTB on finalizing the language of the draft report. There is a serious time conflict for the chair with regards to the meeting time of this committee and University Leadership meetings.
- V. New Business
 - A. Charge to Classroom Sub-Committee
After some discussion and clarification that the Committee is to look at all classrooms, not just technology classrooms, there was consensus that the charge, though broad, would work.
- VI. Adjournment
Meeting adjourned at 4:25 p.m.