

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
January 3, 2002 3:30 PM Room 204, K-State Union

Present: Brigham, Hancock, Hartman, Hassan, Johnson, Lynch, Ransom, Rys, Schumm

Absent: Barker, Doan, Dubois, Oberst, Rowlett, Turnley

I. Call to order

The meeting was called to order by John Johnson, Chair, at 3:33 p.m.

II. Approval of minutes

The minutes were approved as distributed.

III. Announcements/Questions

A. Legislature meeting on campus

The legislature will be meeting on campus January 17 to talk to the leadership of KU, KSU, and Wichita State regarding the research building initiatives. For KSU, discussion will be about the biotechnology building. The meetings will be held from 10:30 a.m. - 3:45 p.m. FSCOUP is also scheduled to meet that day and Johnson said he should be able to have the FSCOUP meeting.

B. Budget presentation to BOR

Johnson reported that FSLC met with central administration and that a fairly good time line has been developed on the budget presentations for the Board of Regents. The first presentation will be on January 16. The President, Student Body President, and the Faculty Senate President from each regent school will have 10 minutes each to make a presentation. The President will not be present while the Student Body President and Faculty Senate President make their presentations. Johnson said that two things had changed on the plan since it was presented at the open forum in the Hemisphere Room: 1) departments that experience high faculty turnover may request a higher fee; and 2) instead of tuition being different amounts, it will be the same for each college and they will charge a higher surcharge instead. Johnson said the first round of presentations will be very general and mostly cover the principles. The technology fees will be split evenly between the colleges and central administration. Johnson said he was not sure that this provides enough money for central administration to update the infrastructure. This part of the plan is the most difficult to explain to students where their money is going and there may be a backlash from students. KSU will not see much new money coming in from tuition until the third or fourth year of this plan.

IV. Old Business

A. Budget - this item was covered under announcements (B.)

B. Campus Development Plan

Johnson reported that he received minutes from their last meeting today. He wasn't able to attend all of the meeting. The Advisory Committee will meet on January 10 and Rawson will give them the expectations and timelines for spring. HNTB will be meeting with subcommittees from Student Senate, Faculty Senate, Classified Senate and other groups during the month of February. They wanted someone from Faculty Senate to be involved with the presentation to Senate so Johnson said he would be helping them.

A broadsheet will be run in the newspaper explaining the whole master plan process. Johnson said there are still a few areas of the plan that need work. There is nothing in the plan regarding Jardine Terrace but there are many things that they want done with it. The graphics still need work done on them. Also, some of the bicycle paths and sidewalks that are heavily used still show the lowest level of traffic on the plans.

Johnson reported that he has been looking at web pages of other universities and many are also working on long range campus plans and some are much more detailed than the KSU campus plan. Many universities seemed interested in the impact the physical environment has on the learning environment.

C. Other

1. Scheduling of Classrooms

Schumm reported that the Schedule 25 Committee will be meeting on January 7. He went to Denison Hall and checked seating in that building and found that it seats 600 students. The large lecture room holds 224 with other rooms holding from 30 - 96 seats. Schumm said he could have a report on classrooms ready in February or March. Johnson said he would like to be able to forward the report to Faculty Senate by April. Johnson said there is no timeline for the demolition of Denison Hall, but it is still on the schedule. There is also no time scheduled for Lafene to be vacated and renovated. Johnson said there is nothing on the master plan that goes in the Denison Hall space. Concern was raised about the beauty of campus coming before the need for classroom space. Johnson said he wants to get faculty perspective on whether Schedule 25 is working and the affect technology classrooms are having on regular classroom space. Also, he would like to know if faculty are satisfied with the scheduling and condition of the regular classrooms.

2. City/University Projects Fund

Johnson reported that three names had been submitted for members of the Committee for the City/University Projects Fund. One of these three people was appointed. John Struve told Johnson that the priorities had not been turned in yet because so few recommendations came in. The ones that FSCOUP forwarded to him will go through.

V. New Business

A. Galichia Center on Aging

Johnson reported that the proposal to move the Galichia Center on Aging to the College of Human Ecology is going on now. In the past it has been under three colleges: Architecture, Human Ecology, and Arts and Sciences. The Deans of the Colleges rotated overseeing this area with no one really being in control of it. About three years ago, Human Ecology created the Galichia Center which also works with the Center on Aging. All three colleges seem in agreement to move it to Human Ecology. Johnson attended the College of Architecture meeting and they have no problems with the plan. Hancock attended the Arts and Sciences meeting and they also had no problem with the proposal. Schumm will attend the Human Ecology meeting that will be held on January 14. Johnson said he will also attend that meeting if he is able. Johnson reported that they think fund raising will be easier if it is controlled by one college. Schumm said he received a memo regarding discussion on support for computers. FSCOUP is involved in the process for oversight since it involves three colleges. If everyone agrees on the proposal, after the January 14 meeting Johnson will write a memo to the Provost indicating there was appropriate faculty participation and sees no reason the proposal should not go forward.

VI. For the Good of the University

Schumm mentioned that he heard Purdue University hired a new president and he wants to hire 200 new faculty in the next two years. Johnson said it will be interesting to see how the recession affects higher education in the next two to three years. In some cases, KSU may actually catch up with other universities during this time.

VII. Adjournment

Meeting adjourned at 4:10 p.m.