MINUTES

FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING January 17, 2002 3:30 PM Room 204, K-State Union

Present: Hancock, Hartman, Hassan, Johnson, Ransom, Rowlett, Schumm

Absent: Barker, Brigham, Doan, Dubois, Lynch, Oberst, Rys, 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. Johnson announced that the presentations on tuition at the Board of Regents meetings yesterday went very well. FSLC meets with Administration tomorrow so he should find out tomorrow if there were any questions about the plan.
 - B. Many legislators were on campus today to hear presentations for building projects at KSU, KU, and Wichita State. Johnson said the whole program was well done. National representatives are fully behind it and many of the state representatives are as well. Johnson said it was evident from comments that KSU and KU are considered research institutions compared to the other regents' universities. Both schools receive external funding for research which makes an impact economically.

IV. Old Business

A. Budget

Johnson said there wasn't anything new to report on the budget. The only thing that is certain is that there will be no cuts for the rest of this fiscal year. The governor has proposed tax increases; if they don't pass, we could see some budget problems. Johnson reported that one of the legislators mentioned at the meeting today that the commitment to Senate Bill 345 should not be forgotten.

B. Campus Development Plan

Johnson reported that the campus development plan that was to be presented to Faculty Senate in February has been pushed back to March. HNTB wants to meet with groups in early March and put a broadsheet in the Collegian and the Mercury before they make a presentation to Faculty Senate. A new part that has been added to the plan is the inclusion of the three new types of living groups in Jardine Terrace. FSCOUP wants to know if there will still be adequate housing for international students and also low-income families. Another issue is that an architect firm needs to be identified for the food safety building by mid-March with completion of the project being two years from now.

Meetings have been scheduled with Larry Rodgers, Department Head of English, to discuss office space needed in Lafene after Denison Hall is razed. There has been no mention of classroom space. Johnson said that currently there is only enough money for renovation of office space.

Printing Services may move to the Industrial Park so they can have more square footage. They could be moved out there without much disruption to campus. Photographic Services is currently in the Power Plant and they could move to Kedzie Hall so most of Journalism could be in the same building.

C. Galichia Center on Aging

Johnson reported that the Colleges of Arts and Sciences, Human Ecology, and Architecture, Planning, and Design have all met and agreed to the Galichia Center on Aging being moved under the College of Human Ecology. Schumm said the Galichia Center for Aging will be invited to attend Dean's meetings but it is not mandatory that they attend and the faculty involved are satisfied with this arrangement. Johnson said he will write a letter to the Provost saying that FSCOUP monitored CCOPs' meetings of the three colleges involved and there was proper representation of faculty. FSCOUP sees no reason not to go ahead with the change. The letter needs to be to the Provost by January 22. **ATTACHMENT 1**

- V. New Business
 - A. ADA Compliance of Web Pages

Jane Rowlett reported that she went to an IRMC meeting earlier in the day that had a 1 ¹/₂ hour debate about website accessibility. The chair of the committee has been working with the Attorney's Office to determine the university's obligations under law. Toolkits will be distributed to departments to help them make department web pages more accessible. The committee will determine which sites need to be accessible and by what date. Official websites need to be accessible by March 1. Instructors' websites are exempt unless they have a student in class that needs access. The university would hire someone to help if it is the only way to get the information for the student. Disables Student Services will help instructors determine how to get access for students that need it and the Provost's Office and their Dean's Office should help with funding. Rowlett said that IRMC is encouraging faculty to look at the guidelines. As software improves, it should be easier to make web pages ADA compliant. ITAC offers two training sessions per week on how to make web pages complaint and they are setting up a computer station with JAWS that will bring up web pages and see how they work. A resolution will be coming forward from Faculty Senate encouraging compliance.

- VI. For the Good of the University There were no items for the good of the university.
- VII. Adjournment Meeting adjourned at 4:05 p.m.

TO:	Provost James Coffman
FROM:	John Johnson, Chair Faculty Senate Committee on University Planning
RE:	Transfer of Administration of the Galichia Center on Aging

The Faculty Senate Committee on University Planning in its role of observer finds no reason why the transfer of the administration of the Galichia Center on Aging to the College of Human Ecology should not go forward. The Committee believes the faculty of each college were appropriately involved and participated fully in the review of this transfer. We commend the administrators, CCOP's and the faculty and staff of the Galichia Center for their timely and in-depth review of the issues.