

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
May 1, 2003 3:30 PM Room 204, K-State Union

Present: Hancock, Hartman, Jones, Schumm, Youngman

Absent: Behnke, De Bres, Hassan, Lawhon, Oberst, O'Hara, Rowlett, Rys, Turnley, Verschelden

I. Call to order

The meeting was called to order by Walter Schumm, Chair, at 3:35 p.m.

II. Approval of minutes

A motion was made by Hancock and seconded by Hartman to approve the minutes of the April 15, 2003 FSCOUP meeting. Motion passed.

III. Announcements

Schumm reported that the Executive Committee met in Salina on Monday and shared governance was discussed with the College of Technology and Aviation faculty/unclassified. The Executive Committee also went on a tour of the campus and were told that students in the aviation program have to pay in advance for their flight hours and it is very expensive.

Youngman said that the Library is looking at cancelling journals that cost \$16,000 - \$17,000 per year that only three or four people use. He said that it is hard to convince some people that paying \$125 to get a web journal article is much cheaper than getting the subscription for a year. Youngman said that pay-per-view is a reality. He also said that publishers get the money for looking at web journals rather than the author.

A. Faculty Senate Leadership Council

Schumm said that FSLC would meet with President's Staff on May 8. The committee discussed the proposed tuition increase and whether students will be able to afford to go to college. Jones said there was a favorable article regarding the tuition increase and how the extra money will benefit students.

B. Other

Hancock said she did ask the custodian in her building about the work load, and many custodial workers are expected to take on more and more duties for the same pay. Hartman said there is frustration among custodial workers with being able to do quality work with the added duties.

IV. Effects of Budget Reductions

- A. FSCOUP members who did not report at the last meeting should provide information in person or by e-mail on the following figures (by college, not departments):

| | Positions Eliminated | Positions Not Filled |
|----------------------------|----------------------|----------------------|
| Unclassified Tenured Track | X | X |
| Unclassified Professionals | X | X |
| Classified Personnel | X | X |

Schumm said that some FSCOUP members have not turned in this information. He would still like members to give him this information and he will check with Anderson Hall to see if they have figures that he can compare it to.

- B, FSCOUP members who did not report at the last meeting should provide other examples of “pain” - OOE reductions and impacts, key faculty leaving for jobs offering better raises, etc.

Hancock reported that the College of Education lost a professor this last week to Iowa State University. The faculty member will be getting better pay and benefits.

V. Old Business

- A. Report from CCOPs on budget - none

VI. New Business

- A. Elect FSCOUP chair

Schumm announced that he would be willing to serve as FSCOUP chair for another year, but the floor was open for nominations. A motion was made by Hancock and seconded by Youngman to elect Schumm as chair. The committee voted unanimously to elect Schumm chair.

VII. For the Good of the University

FSCOUP members discussed some problems with the selection of University Distinguished Professors in the past.

Schumm said the May 15th FSCOUP meeting may be cancelled, but may meet if necessary.

VIII. Adjournment

Meeting adjourned at 4:15 p.m.