

**MINUTES**  
**FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING**  
**March 4, 2004    3:30 PM    Room 204, K-State Union**

Present: Cochran, DeBres, Hassan, Jones, Rys, Schumm, Spikes, Watts

Absent: Behnke, Oberst, O'Hara, Peters, Rowlett, Stadlander, Youngman

- I.    Call to order  
The meeting was called to order by Frank Spikes, Ad Hoc Chair, at 3:40 p.m.
- II.   Approval of minutes  
The minutes were approved at 4:40 p.m. after motion was made by Spikes and seconded by Watts, after other business had been completed.
- III.   Announcements
  - A.   Spikes announced that Schumm was delayed and would be late.
  - B.   Spikes, as requested by Schumm, discussed the minor reorganization going on in the College of Education.
  - C.   Cochran discussed the current state of the university budget as projected for next year. Schumm arrived and concurred with Cochran's comments.
- IV.   Old Business
  - A.   Schumm passed out a variety of materials including:
    - 1) Recommended revisions to the Chronic Low Achievement Policy (2/13/04)
    - 2) Athletics Reform in the Big 12 - draft 1/29/04
    - 3) Notes from 1/14/04 meeting on Big 12 Athletic Reform, Clarion Hotel, Kansas City, MO.
    - 4) Trends in tenured, tenure-track, and non-tenure track faculty (full-time regular), enrollments, and student faculty ratios (1994-2003)
    - 5) Draft Salary Allocations Guidelines FY 05 (2/26/04)
    - 6) Student Senate Resolution on Governor's Budget (3/4/53)
    - 7) Draft KSU Academic Calendar - Fall 2004 through Summer 2009 (dated 2/14/04)  
DeBres asked us to comment in Faculty Senate on the draft.
    - 8) KSU Performance Agreements (February 2004)

Each of the above items were discussed briefly.

B. Schumm informed the committee that Larry Moeder told him that student loan debt had not increased substantially over the last five years. Watts suggested that perhaps students had maxed out their student loan capacity and were turning to other sources of credit as tuition was increasing substantially.

VII. New Business - none

VIII. For the Good of the University - none

IX. Adjournment

A motion was made by Spikes and seconded by Watts to adjourn, which was approved. Meeting adjourned at 4:55 p.m.