

**MINUTES**  
**FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING**  
**October 20, 2005 3:30 PM K-State Union Room 213**

Present: Behnke, Bloodgood, Burns, Gormely, Schumm, Shubert, Simon, Stadtlander and Yahnke

Absent: Hassan, Kearns, Oberst, Rowlett, Rys, and Spears

I. Walter Schumm, Chair, call the meeting to order at 3:35 p.m.

II. The minutes of October 6, 2005 were approved as written.

III. Announcements

-Schumm mentioned the City/University Fund Committee is looking for three volunteers.

-Schumm passed out an informational email on a check that was done on the university's nuclear reactors.

-Schumm spoke about the student ID card issue. He relayed information that was presented at our Faculty Senate meeting on October 11<sup>th</sup> meeting.

-Schumm passed out a copy of the Provost's comments on the Department Heads retreat.

-Schumm passed out copies of a research paper written by Richard Monastersky talking about the topic of impact numbers for journals. Committee members voiced some concern over this.

-Schumm passed out an informational hand written chart that he put together on Top Ten Rankings. He also passed out a handout entitled "Election to the National Academy of Sciences: Pathways to membership". Committee members made comments about the information and discussion followed. Schumm encouraged members to share this information with their colleagues so they can understand what measures are being used to rank these colleges.

Faculty Senate Leadership Council -

The Ombudsperson position is open again. The Executive committee is working to find a replacement for Briana Nelson Goff who had to resign due to taking an administrative position.

-Schumm mentioned that the administration is working on a response to TABOR.

Schumm is now a part of the Campus Advisory Planning committee. That committee met this morning and members were given information on all the things involved in constructing new buildings at the university. For example, caring for maintenance of the building, what kind of parking will be made available, etc.

IV. Old Business

A. Parking Garage

This was under discussion at Board of Regents today. Shubert, who was in attendance, mentioned it was approved on the consent agenda today. Burns also mentioned the Parking Council met today and discussed what issues they are talking about.

B. Strategic Planning

Information covered in announcements.

C. Study Abroad

Schumm mentioned that Karen Pence, Chair of CAPP, encouraged that if we aware of students who are taking study abroad programs to please have them register with the Office of International Programs. This can affect their credits transferring.

V. New Business

VI. For the Good of the University

VII. The meeting was adjourned at 4:25 p.m.