

**MINUTES
FACULTY SENATE
COMMITTEE ON UNIVERSITY PLANNING
February 2, 2006 - 3:30 p.m., K-State Union Room 205**

Present: Bloodgood, Burns, Kearns, Oberst, Rowlett, Rys, Schumm, Simon, Stadlander, Willbrant
Absent: Behnke, Gormely, Hassan, Spears, Yahnke

1. Walter Schumm, Chair, called the meeting to order at 3:35 p.m.

2. The minutes of January 19, 2006 stood approved as written.

3. Announcements

Schumm passed around the announcement from John Johnson's funeral. He also noted the photograph of President Wefald in the K-Statement for Faculty and Staff.

Schumm announced that this morning Paul D. White, a Kansas State University Housing and Dining employee, was in an elevator accident and died shortly thereafter at Manhattan's Mercy Regional Hospital.

4. Old Business

A. Parking Garage

No report.

B. Strategic Planning

No report.

C. High School Graduation Trends

Schumm distributed information from the Department of Education and The Kansas State Office of Planning and Analysis on public High School enrollment. The information provided by Planning and Analysis does not give any indication of a substantial drop off until around 2010. It does not appear this is a critical issue for at least the next few years but there are fluctuations that could impact adversely in any given year.

D. Housing for International Scholars

Schumm mentioned a meeting was scheduled for earlier today involving this issue, however, due to the accident this morning, the meeting was canceled. He did ask committee members to try and turn in the survey he passed out to them at our last meeting regarding the number of visiting scholars each year in their colleges.

5. New Business

Schumm passed out the recently published assessment report from the Higher Learning Commission visit in April 2005.

6. For the Good of the University

7. Meeting was adjourned at 3:45 p.m.