

**MINUTES
FACULTY SENATE
COMMITTEE ON UNIVERSITY PLANNING
January 25, 2007 - 3:30 p.m., Union 205**

Present: Bloodgood, Collins, Condia, Gormely, Herald, Kearns, Shubert, Yahnke
Absent: Behnke, Maddy, McKinney, Oberst, Rowlett, Stokes

1. Tom Herald, Chair, called the meeting to order at 3:35 p.m.
2. The December 7, 2006 minutes stood approved as written.
3. Financial Exigency – Bruce Shubert

Shubert handed out a brief overview of Appendix B, which discusses the role FSCOUP would play if the University ever faced financial exigency. Herald also handed out copies of Appendix B, K, and N for the group to look over. Financial exigency would happen generally if there is compelling financial stress or a crisis that would jeopardize the ability of the university to carry out its various missions unless faculty positions are reduced by the release of one or more tenured faculty. Herald mentioned a time when this *almost* happened years ago.

FSCOUP would participate with the Office of the President if a condition of stress necessitates notification of non-reappointment of anyone serving at the rank of instructor or above with a non-term appointment. The President would consult with FSCOUP and the Dean's Council before ever deciding to declare a condition of Financial Exigency. It would also be the responsibility of the President of the University to prove the need for financial exigency.

Herald questioned whether this policy is outdated. Shubert felt that, at least in its instructions, it is complete. Shubert did feel, and committee members agreed, that the statement by past President Acker should be deleted and other areas should be updated as well as some kind of statement indicating the appendix has been reviewed this year.

Committee members reviewed the section discussing notification of individuals to be released. It really appears this document is set to allow adequate time between each phase.

Herald felt this is an appropriate time to review the policy and recommend changes that need made. He questioned how committee members would like to proceed. Condia suggested placing this back on our April agenda and have committee members review it between now and then. It was the consensus of the group to do this.

Herald thanked Shubert for bringing this information to the group.

ACTION ITEM: Members need to review Appendix B, K, and N for the April meeting.

4. Announcements
Contact College Committees on Planning to participate in February meeting
Herald requested that committee members make sure to either have someone from their CCOP present or bring information on what their college is doing as far as University planning.
5. Agenda items for future meetings
In February, reports on College Committees on Planning will be given.
In March, retired Colonel Art DeGroat will be our guest to discuss the K-State/Ft. Riley relationship.

In April, committee members should have had enough time to review Appendix B, K, and N and bring back comments and recommendations.

6. Old Business

Gormely had asked at a past meeting for information on qualified admissions of students. Shubert brought a handout for the group on the figures. If the committee would like to discuss this further or has questions on this report, Shubert suggested inviting Christy Crenshaw or Kelli Cox to visit one of our meetings. Gormely would like to know how many students apply, do not qualify, and then are not granted admittance. Shubert suggested asking Christy Crenshaw in the Office of Admissions. Gormely will contact Ms. Crenshaw for an answer and will let us know what he finds out.

7. For the good of the university

8. Meeting was adjourned at 4:43 p.m.

Next meetings:

February 15, 2007, CCOP and EXCOP reports, Union 205

March 8, 2007, retired Colonel Art DeGroat, Director of Military Affairs, Ft Riley – K-State, 2116 Fiedler Hall

April 5, 2007, room TBA