

**MINUTES  
FACULTY SENATE  
COMMITTEE ON UNIVERSITY PLANNING  
February 15, 2007 - 3:30 p.m., Union 205**

Present: Behnke, Bloodgood, Collins, Condia, Gormely, Herald, Kearns, McKinney, Shubert, Stokes, Grunewald

Absent: Maddy, Oberst, Rowlett, Yahnke

Visitor: Robert Schaeffer

1. The meeting was called to order at 3:30 p.m.
2. The January 25, 2007 minutes stood approved as written.
3. CCOP/EXCOP reports
  - Agriculture: Behnke reported that the CCOP chair is Allen Featherstone. The committee met before Christmas regarding the research and academic side and discussed what the function of the CCOP will be. There is currently no EXCOP chairperson. They are looking into this and then would like to work more closely with that committee.
  - Architecture: Condia presented the information for architecture. They were instructed to look at their college's budget. The idea was to find a way to increase OOE. Their CCOP has looked at strategic planning as well. He discussed some of the professional programs the college is planning for. Behnke mentioned the six-year accreditation cycle and Condia briefly discussed how that process works.
  - Arts & Sciences: Robert Schaeffer, from Sociology, was here to present for A&S. He is the chair of their CCOP. The dean usually requests help when the need arises. There is an issue with student scholarships right now. There are building issues and search issues as well. Approximately 20-25 searches are going on currently. The liveliest issue of late is discussion about other project initiatives (International Programs) and how they affect their college. The China initiative has been discussed very candidly within the committee regarding what that relationship would be like with China, also in Afghanistan.
  - Business Administration: James Bloodgood is the chair of their CCOP. They have one member from each department. Currently, the committee is in charge of rewriting the strategic plan every five years as well as being involved in accreditation. Also, they are trying to come up with five initiatives for the college that the deans will support. They also work on other issues the deans assign them.
  - Education: No report.
  - Engineering: Stokes reported on their CCOP. Their charge is to provide input on college reorganization, strategic planning, program discontinuance, and financial exigency. There is a member from each department and an ex-officio member. Stokes received information from the dean that the committee has not met recently since there have been no discussions about program discontinuance or budgetary issues. In recent years, they have identified focus research areas at the college and department levels. Most of these discussions have taken place with the Executive committee of the college.
  - Extension: No chair currently. No report.
  - Human Ecology: Kathy Grunewald reported for their CCOP. The college is planning one or two small additions to Justin Hall, which are just design concepts at this time. Their hope is to raise the money by private funds. The additions will be primarily classroom space. The location will be the

southwest corner between Justin and the President's house, and also the northeast corner. There may also be possible internal renovation. They are trying to make it as environmentally friendly as possible.

- University Library: Kearns reported that the committee has met once in the past year and half to discuss the associate dean position. The Library Leadership Council mainly discusses any planning issues.

- Technology & Aviation: Collins is the chair of their CCOP. Mainly the CAPC meets. There are two members from each department. One member is a senator and the other one is elected by the faculty. They have their own college by-laws as long as they are not in conflict with the University Handbook. CCOP does not meet regularly, but they do meet with CAPC when there are planning issues. The new student recreation center is the only building going on right now. Money is still being raised and they are to break ground in April, but there are no finalized designs at this time.

- Veterinary Medicine: No report.

4. Announcements

FSCOUP members should be reviewing Appendix B, K, and N in detail prior to the April meeting. Herald will also contact the University Handbook & Policy committee to see who has been assigned to those appendices as well as visit with Jane Rowlett.

5. For the good of the university

Behnke asked about what had been heard regarding deferred maintenance. Shubert commented on the possibility that student tuition may be raised to help with deferred maintenance, but other than that he does not have any more information. Condia commented on the fact that the even the definition for "maintenance" is being reviewed. The committee briefly discussed the House Appropriations committee's budget recommendations. Condia commented, as he has in the past, that possibly FSCOUP could forward a recommendation to Faculty Senate and administration that money be budgeted in for repairs any time a building is constructed. This would help when future repairs are necessary, as they are for any structure.

Condia also mentioned the purpose of the Master Plan in that it should protect the particular environment Kansas State University offers. Behnke mentioned concern on overhearing plans for a structure where the current feed mill is, just north of the Pat Roberts Hall.

6. The meeting was adjourned.

**Next meetings:**

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

April 5, 2007, review Appendix, B, K, and N, room TBA, 3:30 p.m.

May 3, 2007, review Appendix B, K, and N, room TBA, 3:30 p.m. Call Hall