

**MINUTES**  
**KSU Faculty Senate Committee on University Planning**  
**Thursday, January 22 3:30 pm**  
**Bluemont Hall, 016**

Present: Behnke, Graham, Condia, Bloodgood, Hohn, Collins, Valdovinos, Vontz, Crenshaw, Oberst, Spikes, Lynn-Sherow

1. Chair Tom Vontz called the meeting to order at 11:00 am.
2. December 4<sup>th</sup> minutes were approved as amended (changing Ruth Nellis to Ruth Dyer).
3. Senator Condia and others expressed an interest in FSCOUP receiving additional information about the ways in which NBAF might affect university planning generally and the landscape of the KSU campus specifically. The committee felt that it might a good idea to invite Ron Trewyn, Vice President for Research to an FSCOUP meeting to discuss the impact of NBAF on the KSU campus. Chair Vontz agreed to contact Dr. Trewyn about this possibility.
4. Vontz introduced a DRAFT summary statement of Appendix B in the KSU University Handbook that was prepared by Condia and Vontz. Vontz opened the floor for discussion of the summary statement. Members provided several suggestions for improving the document that were discussed among members. Those suggestions receiving the support of the committee were noted by Vontz and included in a new version of the document.
5. Member Valdovinos asked if we had or should send the FSCOUP document to the university attorneys. Chair Vontz responded that it had not been sent to the university attorney and wanted to avoid inserting legal language into a document that was attempting to clarify, not confuse. Guest Spikes stated that he felt that this was a document of FSCOUP and did not need to be vetted by anyone other than its members. Senator Condia suggested that we were not creating a legal document but a document that annotated many dense pages of our handbook.
6. Members of the committee agreed that Vontz should make changes to the document and send it to President Fairchild for possible inclusion on the Faculty Senate Executive Committee Agenda. Vontz agreed to make the changes and forward the document to President Fairchild.
7. Next Meeting: Thursday, February 5 at 3:30 in Union 205. Topic: ??.