

MINUTES
KSU Faculty Senate Committee on University Planning
Thursday, February 5, 3:30 pm
Union 205

Present: Behnke, Graham, Bloodgood, Hohn, Collins, Howe, Vontz, Crenshaw, Collins,, McKinney, Wang, Lynn-Sherow, Pankl

1. Chair Tom Vontz called the meeting to order at 3:30 pm.
2. January 22nd minutes were approved.
3. Vontz announced that Ron Trewyn, Vice President for Research, would be our guest at the March 5 meeting to discuss NBAF's impact on the KSU landscape generally and on university planning specifically.
4. Vontz also reported Provost Nellis' response to the committee's question concerning priority setting.
5. Vontz also reported a concern about the formation of DCOPs and CCOPs. After the last FSCOUP meeting, Senator Bloodgood emailed Vontz with a concern that some CCOPs and DCOPs may have been formed with allowing unclassified personnel on regular appointments to vote. Chair Vontz sent this concern to Susana Valdivinos and drafted a memo on behalf of FSCOUP. Several members noted some confusion about the creation of CCOPs and DCOPs. FSCOUP members approved the memo and agreed that it should be sent to Provost Nellis.
6. Vontz opened the floor for discussion of other suggestions of actions might take in the budget reduction process.
 - Senator Lynn Sherow suggested that we need to share information between college and departments.
 - Senator Crenshaw noted that certain decisions with regard to budget reduction may be better made by the central administration. For example, eliminating programs or reducing administrative inefficiencies. She also suggested that, in addition to academic units, cost saving measures should be identified in other administrative bodies (recruitment, etc.).
 - Senator Graham suggested that FSCOUP might be able to suggest innovative ideas to the central administration.
 - Senator Lynn-Sherow suggested that FSCOUP should remain involved in sustainability and that some sustainability measures might also be cost saving measures.
 - Senator Crenshaw noted that FSCOUP should encourage colleagues to submit innovative ideas to the website.
 - Senator Wang suggested that FCOUP request the review of the suggestions once the college-level fora are complete. Vontz agreed to make this request on behalf of FSCOUP.
7. Senator Graham suggested that we encourage central administration to share budget reduction best practices among departments and colleges.
8. Next Meeting: Thursday, March 5 at 3:30 in Union 205. NBAF's impact on KSU and planning.