

MINUTES
KSU Faculty Senate Committee on University Planning
Thursday, October 16, 2008 3:30 pm
K-State Union, Room 205

Present: Hohn, Graham, Crenshaw, White, and Vontz

1. Chair Tom Vontz called the meeting to order at 3:30pm. The October 2, 2008 minutes were approved.
2. Vontz asked the committee if it might be a good idea to review APPENDIX B: FINANCIAL EXIGENCY. The committee agreed that this would be a good topic after our November meeting.
3. Vontz opened the floor for discussion of the Strategic Plan. Committee members were pleased with the changes and believed the document was stronger as a result of the FSCOUP Open Forum on the Strategic Plan.
4. Senator Crenshaw asked if we should include language in the plan that neither the themes nor the bullets were placed in order of priority.
5. The committee agreed that the following language should be added to the preamble:

“Neither the themes nor the action items are listed in order of priority.”
6. Senator Graham moved to endorse the Strategic Plan as amended. Senator Hohn seconded.
7. The motion carried (10-0; some votes were taken electronically).
8. Next FSCOUP meeting: Thursday, November 6 at 3:30 in the Union 205 (sustainability and Ben Champion).