

**MINUTES**  
**KSU Faculty Senate Committee on University Planning**  
**Thursday, January 21, 3:30 pm**  
**Union 204**

Present: Graham, Bloodgood, Vontz, Hohn, Lynn-Sherow, Garcia (for Honey), Fairchild, Flaming-Jackson, and Cates.

1. Chair Tom Vontz called the meeting to order at 3:30 pm.
2. The minutes of December 17, 2009 were approved.
3. Vontz announced that Steven Graham agreed to serve as chair of the newly created FSCOUP Subcommittee on Marketing and Communication. Vontz also reported that several areas had nominated a person to serve on the subcommittee but we were still waiting on a few areas to nominate. After nominations are completed, FSCOUP will approve nominees.
4. Vontz opened the floor for discussion of FSCOUP's budget recommendations to President Schulz. After some discussion, the committee agreed that it was best to provide a more specific list of recommendations to President Schulz. Member expressed concern that some of the ideas may be good ones, but would not result in significant immediate savings (e.g., mergers). Other members suggested that we may want to provide some guidance on what we feel are bad ideas on the list. Each committee member agreed to provide chair Vontz with a list of five ideas in each of the following categories:
  - SPECIFIC IDEAS TO IMPLEMENT NOW
  - GENERAL IDEAS TO INVESTIGATE FURTHER
  - IDEAS TO AVOID
5. Members of the committee are to send Vontz their ideas by Tuesday, January 26 at 12:00 pm. Vontz will synthesize the lists, place them in order of priority, and resend the synthesized list to the committee for suggested revisions prior to submitting the final lists to President Schulz Thursday, January 28.
7. Next Meeting: Thursday, February 4 at 3:30 in Union 204.  
Topic: Olathe Campus