

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

Present: Graham, Keller, Bloodgood, Vontz, Hohn, Martini, Honey, Watts, Collins, Cates, and Henry.

1. Chair Tom Vontz called the meeting to order at 3:30 pm.
2. Vontz began the meeting with announcements:
 - Vontz reported that Ben Champion, Director of Sustainability, will attend the December meeting to discuss the Report of the Sustainability Taskforce.
 - Vontz reported that the Committee on Governmental Relations had met and was beginning to generate some ideas. In particular, Vontz recognized the students' plan to pair KSU students with a member of the legislature to tell them about the great things happening at KSU.
 - Vontz encouraged FSCOUP members to share ideas with him about strategies to educate members of the legislature and other representatives.
3. Vontz thanked the committee for their hard work in categorizing budget ideas.
4. Vontz opened the floor for discussion of how to proceed with synthesizing individual lists into one list from FSCOUP. The committee discussed the following points:
 - What should be done with bad ideas? Should we leave them off the list entirely? Will we be embarrassed if we left these on our list?
 - After some discussion, the committee decided that it was best for us to leave all ideas on the list. We were asked to perform a specific function that did not include removing ideas.
 - How can a real cost-benefit analysis be conducted?
 - After some discussion, the committee recognized that some that the cost-benefit analysis of some ideas would be more certain than others.
 - For those ideas that involve multiple departments/units/colleges, who will arrange meetings between these entities to discuss ideas?
 - Chair Vontz said that he would bring this to the attention of the administration.
 - Is there even 15 million dollars worth of savings or revenue generation in these ideas?
5. After some discussion, the committee asked Vontz to employ the following system in synthesizing the lists:
 - All ideas that have been identified on any list as a "1" will be a "1" on the synthesized list.
 - If an idea has been labeled a "2" or a "3," it will be listed as a "2."
6. Next Meeting: Thursday, December 17 at 3:30 in Union 205.
Guest Speaker: Ben Champion; Topic: Sustainability