

**MINUTES
FACULTY SENATE
COMMITTEE ON UNIVERSITY PLANNING
February 3, 2011 UNION 205 3:30 pm**

Present: Cates, Condia, Garcia, Graham, Lynn-Sherow, Smith, Soldan, Valdovinos, Watts
Absent: Bloodgood, Burenheide, Flaming Jackson, LeHew, Unruh, Young

1. Bob Condia, Chair, called the meeting to order at 3:35 p.m.
2. A motion was made Lynn-Sherow and Garcia and seconded to approve the January 20, 2011 minutes. Motion carried.
3. Discussion of K-State 2025 Subgroups and Role of FSCOUP
 - Scholarship, Research, Creative Activities
 - Undergraduate Educational Experience
 - Graduate Scholarly Experience
 - Faculty & Staff
 - Facilities & Infrastructure
 - Engagement & Extension
 - Athletics

Condia thanked all for volunteering to serve on the various theme committees. The Faculty Senate Leadership Council sent a list of suggested members and the complete list of volunteers to the President. Condia reported that he received an email today thanking him for his nomination to serve on a theme committee and others received those as well. Lynn-Sherow suggested having an alternate FSCOUP member for the theme committee meetings if the main member cannot make it. This could just be an internal process. She volunteered to be the alternate for either Facilities and Infrastructure or Graduate Student Experience. Committee members agreed this is a good idea.

4. Marketing and Communication Issues -
 - Jeffery Morris, Vice President for Marketing and Communication

Morris asked for input on the definition of Land Grant University. Members offered some feedback to his request. Lynn-Sherow discussed the history of the land grant, federal program. Noted philosophy (results of the land grant university) are: Hands on application. Real world vs. virtual. This is the real world.

5. Informal and other proposals for FSCOUP's agenda?
 - New suggestions
 - Systematic university reporting to FSCOUP
 - A top 50 research institution campus plan

Condia reviewed with committee members what role FSCOUP plays. Over the years, some areas have fallen to the back burner, such as keeping up with what is going on with planning committees in each college and having regular reports from the Campus Planning and Development Advisory (CPDA) committee. Condia will ask Kelli Cox, chair of the CPDA committee, to a future meeting to give an update on the committee's work: the University Master Plan.

Lynn-Sherow discussed historic preservation based on LEED and that this would be an area where Kansas State could push forward. She thanked Condia for asking for new suggestions and mentioned the way in which facilities is funded. They typically become the general contractor on university projects. Budget constraints have resulted in a precarious situation within the system. When it was started, it was cost efficient, however, now it is a cost drain. There is work that needs done, but they have priced themselves out of the market. Labor for the work is the problem. Salaries are being paid, but then fees are being charged for the labor involved. There is a window of opportunity to begin discussion about changing the way this operation functions. FSCOUP will discuss this internally and at a future time discuss this with Bruce Shubert during one of his visits to FSCOUP.

Take Charge Energy Challenge:

Lynn- Sherow updated the committee on the “Take Charge Energy Challenge”. For every meeting (classroom event, meeting, etc.) each person counts for a points; every time you change a light bulb to a CFL you get points; when you have a West Star Energy audit done, that counts for points. One net metering event will take place within some student housing events. This challenge will go on through September of this year.

6. Meeting adjourned at 4:51 p.m.
7. Next meeting: Thursday, March 3, 2011.