## MINUTES FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING March 3, 2011 UNION 205 3:30 pm

Present: Bloodgood, Burenheide, Condia, Garcia, Graham, LeHew, Lynn-Sherow, Smith, and Soldan Absent: Cates, Flaming Jackson, Unruh, Valdovinos, Vontz, Watts, and Young Guests: Kelli Cox, Jeff Morris

- 1. Bob Condia, chair, called the meeting to order at 3:33 pm. Condia took a moment to introduce Brad Burenheide our new representative from Education.
- 2. A motion was made by LeHew and seconded by Smith to approve the February 3, 2011 minutes. Motion carried.
- 3 Kelli Cox on Campus Master Plan, et al.
  - Condia introduced Cox and thanked her for coming to visit the committee and discuss the Campus Master Plan with them. There are about 20 members who attend the advisory committee regularly. Cox gave a brief history of her time on the committee and how the master plan started about 10-12 years ago. This committee discusses things such as: "If this campus is going to grow, *how* should it grow?" Four sub groups are housed within the main committee: open space, buildings, circulation (includes a bicycle group and parking, pedestrians, etc), and infrastructure. From those committees, each developed how the campus might review different projects that came to them. In an advisory capacity they don't make the decisions, but they do feel they make a difference in influencing which projects are completed. The committee members write a report and submit it regarding each project proposed to them. One project they are especially proud of is the Leadership Studies building. They were able to give suggestions and these were received with appreciation. They feel that is a good success story of how the campus master planning committee can be collaborative and give assistance. Future projects include an addition to the southwest part of Justin Hall, which looks like it will move forward. Condia gave a brief recollection of the design atmosphere and also mentioned the zoning of the campus. It was mentioned that a fifth aspect of the planning committee is sustainability. LeHew asked about other parking garages and if they will be pursued and also was curious how successful the completed garage has been. Cox responded that if any new parking garages come about they will most likely be in conjunction with a building plan. So if someone proposes a new building, they will realistically need to propose parking with it. She commented currently there are not any parking garages, by themselves, planned in the future. There are plans to revise the use of the current garage in the near future. Traffic jams around the garage itself were briefly discussed. It has definitely been a learning experience. Bloodgood asked if it's an option to possibly add parking beneath a building. It depends really upon the land and what they would have to do to make it feasible. Discussion continued about parking. Economy of parking.... This will be asked of Bruce at the next meeting. Garcia wondered about what planning is being done for vehicle entry into campus, since there seem to be relatively few ways in. For example, NBAF at its peak will produce close to 2,000 workers so the traffic around Kimball and Denison will be very congested and chaotic. Cox mentioned this is a good suggestion for their committee to review to see what resolutions could be offered, if any. It was recollected that shuttle systems were used during the construction of the parking garage, however, now that the garage is up and going the habits of users have changed. Graham reported on some building projects that will be taking place on Kimball Avenue in the near future so this will also contribute to traffic congestion in that area. Condia mentioned the President is hopeful to work on a classroom building. A few spots on campus are being reviewed. They are looking at about 30,000 square feet, so not a very large building. Lynn-Sherow asked if there is a policy about outside entities leasing space in our college building. This also would be a good question for our next meeting. This does not seem to serve the purposes of the university very well. Condia thanked Cox for coming. Cox extended an invitation for members to attend any of the campus planning meetings if they have an interest. LeHew asked about the length this current master plan was to encompass. Is it for a set time

frame or is it more of a living document. Yes, it is more of a living document and it includes developing changes. Graham suggested that a yearly highlights document from the campus planning committee would be helpful in informing the campus community of what has been worked on. It was also suggested to include the Salina and Olathe campuses so that we can be aware of what their plans for future expansion are.

- 4. Marketing and Communication Issues
  - Jeffery Morris, Vice President for Marketing and Communication Morris updated committee members on recent progress. He will be meeting with the FS Executive Committee on the 28<sup>th</sup> of this month. He shared two possible versions of how the "Kansas State University" wording could look. He asked for feedback from committee members on these. Morris would also like to implement some guidelines surrounding symbols such as the power cat, etc and how these symbols would primarily b used. Committee members gave him their opinions and suggestions.
- 5. Reports on round one of K-State 2025 Subgroups
  - Scholarship, Research, Creative Activities
  - Undergraduate Educational Experience
  - Graduate Scholarly Experience
  - Faculty & Staff
  - Facilities & Infrastructure (Bob)
  - Engagement & Extension
  - Athletics

Condia asked for feedback from committee members on their sense of how the first meeting went and what the focus was. Lynn-Sherow asked if there was any plan for alternates attending if a member can't make it to one of the meetings. Garcia responded it was her sense that the theme committees want the same person each time so they don't want alternates. LeHew briefly reported on information discussed during the Athletics theme committee's first meeting. All seemed positive about the initial meetings.

6. New FSCOUP's agenda items In May FSCOUP will discuss sustainability.

Next meeting: Thursday, April 7, 2011 with Bruce Shubert on Facilities.

- Future agenda items: Systematic university reporting to FSCOUP
- A top 50 research institution campus plan

Meeting was adjourned at 5:00 pm