

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
May 5, 2011 UNION 205 3:30 pm

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

1. Bob Condia, chair, called the meeting to order at 3:35 pm.
2. The minutes of April 7, 2011 were approved as submitted.
3. a. Election of 2011-12 FSCOUP Chair.
Valdovinos moved to nominate Bob Condia for chair; seconded by Smith. The committee voted unanimously to elect Condia as the 2011-2012 chair.
b. Verify next year's make –up by unit for rule compliance and future chairs.
Condia discussed the committee membership. This year there will be only one turnover from General University.
4. Marketing and Communication report – No update today
5. Make a report of FSCOUP's appraisal of K-State's 2025 report.
Condia provided a slideshow of various other campuses and their structures.

There are comments from faculty on campus that priorities still need to be set for 2025. We are in the comment phase of the project on an individual level until May 31. Then at the start of fall President Schulz will be visiting colleges to discuss how to move forward at the college level.

What is the task at hand? FSCOUP is in a position to identify to administration if there are items missing from the themes or if the committee in agreement with what has been identified. It also serves as an opportunity to set what may be given priority to work on at the start. Vontz gave an example that other campuses have a faculty club; also perhaps looking at advising and how we administer that.

Condia offered that “community” is not listed in faculty and staff theme which seemed odd to him. It could be possible that it was a topic but not a crucial point to the group. To form a culture it seems you need to reward behaviors. Members discussed this.

Condia also mentioned that recruitment could be used to alter the culture that has been on the campus for some time. Recruitment was discussed in several of the themes, perhaps this could be a focus point. Other theme points were discussed by committee members as well including research and teaching.

Condia encouraged members to continue submitting their comments until May 31 regarding K-State 2025. It was noted by President Cauble the logic models are NOT the strategic plan, they are merely guides to creation of the strategic plan.

With the approval of the group, Condia will send a brief memo to administration about their insights on missing pieces, such as community and other items discussed today.

6. Bonnie Lynn-Sherow: Brief presentation on sustainability. – No report today.
7. Meeting adjourned at 5:00 p.m.

President Cauble visited the group and thanked them for their efforts this year as well as encouraged members to be thinking about serving in an officer position of faculty senate for either this year or future years.

Next meeting: Thursday, September 1, 2011