AGENDA: FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING February 2, 2012 UNION 205 at 3:30 pm

- 1. Call to order (17 seconds)
- 2. Approval of December 1, 2011minutes (in 38 seconds)
- 3. Visitor: Ben Champion on KSU's Sustainability Programs (33 minutes, more or less)
- 4. Reviews of FSCOUP participation in the Ayers Saint Gross, Master Plan Sessions: Jan 30 – Feb 2 (23 minutes, more or less)
- 5. First conceptual spin on a KSU Faculty Club (A 2025 invention) (13 minutes, more or less)
- 6. Any Other Business New or Old? (as required)
- 7. Adjournment. (15 seconds)

Next meeting: Thursday, March 1, 2012, union room 205 at 3:30 pm