

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING

Thursday afternoon, May 3, 2012, union room 205 at 3:30 pm

In attendance: Karen Blakeslee (alt), Lynn Carlin, Michael Cates, Betsy Cauble, Bob Condia (chair), Steven Graham, Bonnie Lynn-Sherow, Katie Kingery-Page (senator\guest), and David Soldan, and Jaebeom Suh,

Absent: Brad Burenheide, Sharolyn Flaming-Jackson, Peggy Honey, Heather Reed, Drew Smith, Nate Spriggs, and Tim Watts

Visitors: Kevin King, Bynum Walter, from Ayers Saint Gross, Melanie Klein, Landscape Architecture assisting with Project Management, and Mark Taussig

1. Bob Condia called the meeting to order at 3:35 pm
2. A motion was made and seconded to approve the April 5, 2012 minutes. Motion carried.
3. A short presentation about the Campus Master Plan Ayers Saint Gross followed by discussion and questions relating the plan to FSCOUP's responsibilities of oversight.
Condia welcomed the visitors and introduced committee members. Kevin King began with a presentation to FSCOUP regarding the master plan update. There are three parts to the plan – strategic plan, master plan, and implementation plan. How do we get to where we want to go? There are several pieces: 10% enrollment growth over 5-10 years; goal to double research growth; improving the experience. There are real challenges to get to these goals. A lot of our buildings have not had any improvements to them. This proposed plan provides a comprehensive overview. King commented they have met with hundreds of people face-to-face and have reached out to others via the website that was made available. Over 250 ideas were submitted on the website and over 500 comments were given. Much input has been given on transportation initiatives. A push was really made for alternative means of transportation outside of personal vehicles. City bus system, campus shuttle system, bicycle paths, walkways, etc. Sustainability initiatives were discussed as well. King went on to discuss the land space that K-State has. We are unique in the amount of contiguous living lab space we have. Deferred maintenance was a hot topic. A map was shown depicting, by color, level of building conditions. Another piece of the puzzle is just the land itself. Pedestrian traffic and vehicle traffic and the impact each have on the other within the campus were discussed. Parking is a key issue. There is a great opportunity to take advantage of alternative methods of transportations. Internal campus transportation could be phased in.

Discussion/comment period: The unveiling of this proposed master plan should assist people who are committed to the growth of this campus to feel honored to donate with this goal in mind. The unveiling of the West Stadium remodel plan was given as an example. All the boxes are already sold. A vision that gets people excited is a wonderful thing. It can also be tied to the 150th campaign and showing our donors and others what the plan for K-State over the next century is. We should not underestimate the passion for people to support this university. Excitement needs to be generated. Committee members brainstormed a little bit about ideas for this. February through October of next year could show case this proposed plan within the context of the 150th celebration.

King offered that they can put this committee in touch with other universities who have implemented at least part of the proposed plan that Ayers Saint Gross offered them.

4. Condia – a brief report on the August forming of a 2025 Task Force for the Common Theme of Sustainability

Condia discussed the plan to organize a themed committee in the fall to work towards Sustainability.

5. Nominations from the floor for a FSCOUP Chair

Lynn-Sherow nominated Bob Condia for chair. Cauble seconded the motion. Motion carried. Condia was unanimously elected as new chair.

6. Other Business – Faculty Salaries Special session on May 14

Condia reminded senators and others that the Faculty Senate Special Session on Faculty and Unclassified Salaries will be held on Monday, May 14 at 3:00 pm in the Hemisphere room in Hale Library. Good discussion ensued regarding the meeting and its goal. This is starting the dialogue about how to start a plan.

Other topics of interest were discussed that FSCOUP should continue to have input and have more of a voice. For example, K-State 2025 and keeping involved with it as well the City/University Fund Committee.

7. The meeting adjourned at 5:06 pm

Next meeting: Thursday, September 6, 2012, union room 205 at 3:30 pm:

Tentative Visitor: Dr. Edward Rice PhD., Associate V.P. Facilities