

AGENDA
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING

Thursday afternoon, February 7, 2013, union room 204 at 3:30 pm

Committee: Barbara Anderson, Karen Blakeslee, Brad Burenheide, Lynn Carlin, Bob Condia (chair), John Devore, Diana Farmer, Steven Graham, Bonnie Lynn-Sherow, Heather Reed, Drew Smith, Nate Spriggs, Esther Swilley, Tom Vontz, and Mark Weiss

Visitor: Derek Jackson, Director - Department of Housing & Dining.

1. Call to order (.37 minutes)
2. Approval of the December 6, 2012 minutes (in 1.1 minutes)
3. Discussion with our Derek Jackson about Housing and Dining: present and future; then how might we proceed on a *Faculty Club \ Intellectual Commons* (54.0 minutes).
4. Carlin – report on the forming of a 2025 Task Force for the Common Theme of Sustainability: to be organized very soon to be charged in February? (10 minutes or less)
5. New Business – *Faculty Club*? (as required)
6. Adjournment. (3.45 seconds)

Next meeting: Thursday, March 7, 2013, union room 205 at 3:30 pm. Discussion on the KSU master Plan implementation with Ruth A. Dyer, PhD, Senior Vice Provost for Academic Affairs and Chair of the Master Plan Update Committee.