

**AGENDA**  
**FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING**

Thursday afternoon, March 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: Ruth A. Dyer, PhD, Senior Vice Provost for Academic Affairs and Chair of the Master Plan Update Committee.

1. Call to order (.37 minutes)
2. Approval of the February 7, 2013 minutes (in 1.4 minutes)
3. Discussion on the KSU master Plan implementation with Ruth A. Dyer, PhD, and Senior Vice Provost for Academic Affairs and Chair of the Master Plan Update Committee. (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 March? (10 minutes or less)
5. Faculty Club \ Intellectual Commons (5.0 minutes).
6. New Business – (as required)
7. Adjournment. (3.45 seconds)

*Next meeting: Thursday, April 4, Union room 205 at 3:30 pm.*