

AGENDA
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING

Thursday afternoon, May 2, 2013, union room 205 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, Eli Schooley, Drew Smith, Esther Swilley, Tom Vontz, and Mark Weiss

Visitor: Cindy Bontrager, Interim Vice President for Administration and Finance.

1. Call to order (.27 minutes)
2. Approval of the April 4, 2013 minutes (in 1.4 minutes)
3. Discussion with Cindy Bontrager on the Budget implication from the legislature and other issues of finance and money (40.0 minutes).
4. Review University Club Survey – Esther Swilley (20.0 minutes).
5. 2025 Task Force for the Common Theme of Sustainability: Appointment of two members from FSCOUP (3 minutes or less)
6. New Business
 - a. Nominations and election of a FSCOUP Chair for 2013-14.
7. Adjournment. (3.45 seconds)

Next meeting: Thursday, September 5, 2013, (or June 6) Union room 205 at 3:30 pm.

NOTE: Following our last meeting there was desire to visit with the local legislators. As it turns Sue Peterson and Classified Senate have arranged such a meeting for May 1 before my own request. No sense in being redundant. In lieu of our own gig, we are invited to attend the Classified Senate's meeting May 1 at 12:30 in the Cottonwood room of the Union. Please attend as you can since it will be instructive for our meeting with Cindy. I will be there.