

AGENDA
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING

Thursday afternoon, November 1, 2012, 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, Drew Smith, Nate Spriggs, Jaebeom Suh, Tom Vontz, and Mark Weiss

Visitors: Abe Fattaey

1. Call to order (.41 minutes)
2. Approval of the October 4, 2012 minutes (in 1.2 minutes)
3. Discussion with Abe Fattaey, K-State's Director / Univ. Architect - Campus Planning and Facilities Management on present and future of building projects on campus; among other topics of community interest; and, possibly the Master Plan as appropriate? (55.3 minutes)
4. Carlin + Condia – a brief report on the forming of a 2025 Task Force for the Common Theme of Sustainability: to be organized in December to be charged in January. (5 minutes or less)
5. Report on the Campus Master Plan meeting dates – Condia
 - a. Open Meeting #1: Monday, November 5 - 6:00 - 7:00 pm - K/S Ballroom in Union (Video-streamed)
 - b. Open Meeting #2: Tuesday, November 6 - 12:30 - 1:30 pm - Sunflower Room in Union
 - c. Open Meeting #3: Tuesday, November 6 - 5:30 - 6:30 pm - Sunflower Room in Union
 - d. Open Meeting #4: Wednesday, November 7 - 12:30 - 1:30 pm - Purple Pride Conference Room - Alumni
6. New Business – Shall we take the lead and put a *Faculty Club \ Intellectual Commons* onto our agenda?
7. Adjournment. (3.25 seconds)

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

Guest anticipated: Ruth Dyer on Master Plan Update