

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

Thursday afternoon, December 6, 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

Visitor: University Police Captain Don Stubbings, Assistant Director, KSU University Police.

1. Call to order (.37 minutes)
2. Approval of the November 1, 2012 minutes (in 1.1 minutes)
3. Discussion with our University Police about security in general and the potential of weapons on campus: (54.0 minutes).
4. Carlin – 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. (15 minutes or less)
5. New Business – ??? (as required)
6. Adjournment. (3.05 seconds)

*Next meeting: Thursday, February 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*

Note: We take the lead and put a *Faculty Club \ Intellectual Commons* onto our agenda in March