

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING

Thursday afternoon, November 1, 2012, union room 205 at 3:30 pm

Present: Barbara Anderson, Karen Blakeslee, Bob Condia (chair), Diana Farmer, Steven Graham, Heather Reed, Drew Smith, and Tom Vontz

Absent: Brad Burenheide, Lynn Carlin, John Devore, Bonnie Lynn-Sherow, Nate Spriggs, Jaebeom Suh, and Mark Weiss

Visitor: Abe Fattaey

1. Bob Condia, Chair, called the meeting to order at 3:33 p.m.
2. The October 4, 2012 minutes stood approved with minor grammar and typographical corrections.
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? Condia introduced Abe Fattaey and thanked him for attending. Fattaey discussed the upcoming meetings with Ayers Saint Gross. Electronic and hard copy versions of the Campus Master Plan will be available once their work is completed. In concert with this, Housing and Dining Services has asked Ayers Saint Gross to look at their future needs. Ayers Saint Gross is working with them in parallel with the Campus Master Plan. Over the past several months they have used a variety of methods to discern campus needs. Fattaey reported that our main campus master planning may take a little longer to come to a conclusion in order to work with the housing and dining needs and conclude those at the same time. In addition, the Student Union is being reviewed by Ayers Saint Gross to determine the direction they would like to take. The KSU Foundation recently also showed an interest in visiting with Ayers Saint Gross regarding real estate strategic planning. They would like to take stock of their undeveloped land holdings to see what may be the best use for those. Ayers Saint Gross will meet with them next week. Fattaey mentioned that the Veterinary Medicine complex is a campus within the campus, so to speak, and it has had its own review. Olathe has its own strategic plan. And last, but not least, is the Salina campus. It is wise to tie all these together in order to come to a complete and thorough plan for Kansas State University. Preservation of historical buildings has been part of the discussion as well as parking and traffic circulation. Way-Finding or a signage system for vehicle traffic has been discussed. There are visual cues for a driver to determine when they have reached campus; however, after being on campus a driver can become lost rather quickly. Infrastructure has to be considered; utilities, storm runoff, water system, etc. Parallel with the Ayers Saint Gross Master Planning going on, another planner has been hired to consider these other items: chilling, heating, water, sewer... the infrastructure. Condia asked how faculty can assist to make sure the master plan is implemented once complete. Fattaey commented that the Kansas BoR has now begun asking to view the Campus Master Plan when a regent's university proposes new building structures and other major renovations, etc. Therefore, it will be referred to and used whereas older models may not have consulted in the past. The campus planning and development advisory committee, perhaps in a revised format, will be used to make certain the plan is used. It is important to make the campus community aware of that committee and its role. Graham suggested perhaps they could have a yearly update on campus master

planning to enlighten the campus about what future plans are being made, what has taken place over the past year, and allow time for comments and questions. If it is an annual update it may increase its importance in people's minds and could become a part of the culture. It was commented we are the stewards of this plan and have an impact on the orderly development of the campus. A brief conversation occurred regarding whether there needs to be more integration. Anderson commented on the role of the campus planning and development advisory committee. They assist in determining where a building would work best for the campus as a whole, not just for one unit and in that way there is the integration necessary. The Sightlines report was discussed. They are a private entity that was hired and they reported on the condition of our campus buildings in comparison with other campuses and how best to use funds that are available. The Facilities Condition Survey is a state mandated process used to determine how R&R is distributed among the regent's schools. It establishes a baseline. Fattaey reviewed with the committee upcoming projects and ones that have been completed. Committee members thanked Fattaey for his thorough and complete report to FSCOUP.

4. Condia – a brief report on the forming of a 2025 Task Force for the Common Theme of Sustainability: to be organized in December, then to be charged in January. Condia reminded members this will be discussed at the next meeting. FSCOUP Volunteers will be needed for this theme committee.
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

Condia reminded committee members again of the upcoming meetings and strongly encouraged them to attend.

6. New Business – Shall we take the lead and put a *Faculty Club \ Intellectual Commons* onto our agenda? Members agreed this should be discussed. If Kansas State is going to eventually be a top 50 research institution we should have something like this.
7. Meeting was adjourned at 4:55 p.m.

Next meeting: Thursday, December 6, 2012, union room 205 at 3:30 pm
Guest anticipated: Ruth Dyer on Master Plan Update