

**MINUTES**  
**FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING**  
Thursday afternoon, September 5, 2013, Student Union room 205 at 3:30 pm

Present: Barbara Anderson (chair), Jim Bloodgood, Jason Brody, Brad Burenheide, Joel DeRouchey, John Devore, Diana Farmer, Steven Graham, Heather Reed, Eli Schooley, Jim Sherow, and Drew Smith. Member from the College of Business Administration has not been appointed as of yet.

Absent: Lynn Carlin and Mark Weiss

Visitors: Cindy Bontrager, Jeff Morris

1. Barbara Anderson, Chair, called the meeting to order at 3:30 pm
2. May minutes were approved by e-mail vote.
3. Discussion of potential agenda items for this year.
  - A October 3: New VP of Campus Planning and Facilities Management—Ryan F. Swanson and Campus Master Plan. Plant the seed about needing to discuss how repairs are handled.
  - B November 7: K-State 2025 Sustainability Report update and update/discussion of FY14 reallocation process.
  - C December 5: Sue Peterson—upcoming legislative session
  - D January 2 – Propose not meeting over the semester break or rescheduling to January 9
  - E February 6: Intended and unintended consequences of implementing faculty compensation task force report.
  - F March 6: Ryan Swanson to discuss how facilities repairs are administered.
  - G April 3: Climate Survey update and when hired, inviting new VPAF to attend.
  - H May 1: FY 15 budget

Anderson went over the FS constitution language regarding FSCOUP and what their role is. She also reviewed list of items with committee members to be potentially discussed this year (see above) and invited comments on any changes necessary. FSCOUP would like to visit with the new VP of Campus Planning and Facilities Management as soon after he arrives as is possible. Committee members briefly discussed the sustainability topic and possibly moving it later in the semester. Also a comment was made regarding the membership of the Sustainability Task Force. Even though there seem to be many members from Arts and Sciences, there are not many from the humanities. Anderson agreed and suggested perhaps sharing this information with Lynn Carlin, who assisted greatly in putting together the membership of that committee. It may be that individuals were asked, but not able to serve. Master Plan may be Nov. 7 and perhaps sustainability then in December. Anderson discussed item 3E with committee members. There are *unintended* consequences; does the committee want to discuss and make any recommendations. It seemed appropriate for this body to at least discuss it and find out how much of an impact it will make. One specific concern is the changes being made create a leap frogging effect. It was agreed there is no perfect way to do this, but it should be evaluated. This could potentially create morale problems. Discussion ensued. Committee members continued making their way through the list. Other items were discussed last year, such as campus safety, etc. with regard to the gun safety on campus; however, that particular topic has been covered at this point and there may not need to be an entire meeting devoted to this. Another topic is the city is going to be revising their master plan fairly soon; how does K-State's plan dovetail with this. This could be discussed along with the

master plan. Plans are also in play with the North corridor of campus, which will affect North Manhattan and thus the city of Manhattan. Jeff Morris mentioned they are working with other schools in the state to present information to the Legislature. It will focus more on accountability.

4. New Business – Cindy Bontrager to discuss budget reallocations in FY 14

Anderson announced due to an overlapping meeting, Bontrager was not able to attend; however, Anderson has the information she was going to hand out and will present it here today. DCOPs and CCOPs will need to have an active role in the reallocation that will be taking place in the near future. These are State General Fund monies. Bontrager arrived and was able to be present for part of the discussion. A question was raised as to how to save funds and earmark them so they are noted as “spent”; sort of like encumbering funds. Bontrager reviewed the process of what has been done. In addition to the reallocation effort, Central Administration asked for total of balances carried over from FY13 to FY 14 to be spent down because the legislature is concerned with these balances growing in times when we are asking for additional support in the form of State General Funds. Units were asked to report how these funds were going to be spent. Bontrager will visit at another meeting to answer further questions.

5. Meeting adjourned at 4:33 pm

Next meeting: Thursday, October 3, 2013, Student Union room 205 at 3:30 pm: