## AGENDA FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING Thursday, February 5, 2015 Student Union room 204 at 3:30 pm

Committee: Barbara Anderson (chair), Jason Brody, Brad Burenheide, Lynn Carlin (Liaison for Provost Office), Joel DeRouchey, John Devore, Diana Farmer, Gloria Holcombe, Reagan Kays, Julia Keen, Heather Reed, Drew Smith, Mark Weiss, and Spencer Wood

- 1. Call to Order
- 2. Approval of January 8, 2015 minutes
- 3. New Business
  - A. Don Stubbings, Assistant Director, KSU Police Department to discuss preparations for a violent intruder, ALICE training, and other campus safety issues. This is the link to the ppm webpage that addresses weapons on campus: <a href="http://www.k-state.edu/policies/ppm/3700/3770.html">http://www.k-state.edu/policies/ppm/3700/3770.html</a>
  - B. Designate FSCOUP representative to participate with the Salina campus in a Reorganization of Academic Units process in accordance with Section N of the *University Handbook*. http://www.k-state.edu/academicpersonnel/fhbook/fhxn.html
  - C. Suggestion for City/University Fund Project
  - D. Discuss date for March meeting changed due to forum with president and provost
- 4. Old Business
  - A. Subgroup of FSCOUP to work on City/University Fund Project ideas
  - B. Faculty representative to future "space planning committee"
  - C. FSCOUP Chair for 2015-16 academic year
- 5. Adjournment