

AGENDA
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, April 7, 2016; 2:00 pm
Union room 205

Committee: Barbara Anderson, Brad Burenheide, Lynn Carlin (Liaison for Provost Office), Tori Culbertson, Stu Duncan, Gloria Holcombe, Andy Hurtig, Byron Jones, Tim Keane, Gary Leitnaker (alternate for Heather Reed), Laurel Littrell, Heather Reed, Dave Rintoul, Drew Smith, Mark Weiss, and Spencer Wood (Chair)

1. Call to Order
2. Approval of March 3, 2016 minutes
3. Old Business
 - A. Furlough Policy Draft: Gary Leitnaker
 - B. City/University Fund projects
 - C. University Budget
4. New Business
 - A. FSCOUP Chair 2016-2017
5. Adjournment

Next meeting: Thursday, May 5, 2016; 2:00 pm; Union room 205