

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, January 7, 2016; 2:00 pm
Union Konza room

Present: Barbara Anderson, Tori Culbertson, Stu Duncan, Gloria Holcombe, Byron Jones, Tim Keane, Laurel Littrell, Mark Weiss, and Spencer Wood (Chair)

Absent: Brad Burenheide, Lynn Carlin (Liaison for Provost Office), Andy Hurtig, Heather Reed, Dave Rintoul, Drew Smith

1. Spencer Wood, Chair, called the meeting to order at 2:03 p.m.
2. The December 3, 2015 minutes were approved as submitted.
3. Old Business
 - A. Draft Furlough Policy –

Wood directed members' attention to a draft document regarding furlough implementation guidelines. He wanted their comments on it while it is still in draft format. Committee members revisited what happened this past June with the possibility of emergency furloughs. There was lack of coordination and a lot of confusion. This document, while not finalized, serves as an attempt to provide clarification in future situations. Members highlighted certain aspects that seem to be lacking, especially with regard to funded projects. It also appeared department heads need a little more leeway in making decisions. A person could be essential to a grant, but perhaps not be paid from it. Much discussion took place and Wood will share these thoughts with Faculty Senate Leadership Council. Because our university structure is so complex all agreed that some flexibility is desirable. It would be almost impossible to have a policy that fits all circumstances.
 - B. Gun Survey update

Wood announcement that the gun survey closed on Monday night. More data should be available in the next couple of weeks.
 - C. City/University Funds Update on University Representation

Wood reminded committee members that three names were submitted to the city offices for one to be selected to serve on the City/University Funds committee. Wood will follow up to make sure someone is selected and invited to attend the city's meetings this spring. He would like to invite Steven Graham to come back to FSCOUP one more time to visit about this process. This topic will also likely be discussed in a spring joint leadership meeting to make sure all are appropriately prepared for next year.

4. New Business

A. Safety and Violence on Campus

Wood directed members' attention to an article which linked football game days with higher drinking and also higher sexual misconduct. Wood inquired if members would be interested in having this kind of topic as an agenda item for the. A lengthy conversation took place including comments about educating students and where punishment and consequences play a role. It was inquired what education is provided now as a freshmen enters college here? Are there further areas where we can be impactful? Should student life and other appropriate offices be asked to be guests at a spring meeting? Perhaps a few places on campus could have added security measures – such as Ahearn facilities, parking lots, and walkways. A question was raised about security cameras. There are some around campus, but not routinely installed. Usually it's because an instance of theft has occurred. It was agreed that if the committee can have meaningful impact then this should be an agenda item.

B. Spring meeting agenda topics

- Follow up meeting with Ronnie Grice and Sue Peterson regarding guns on campus (February).
- Further discussion of furlough implementation draft with appropriate persons.
- Review of security measures on campus that may need improvement, such as in Ahearn and other areas that need awareness raised about them. Perhaps Ronnie Grice and Ryan Swanson could be guests.
- Legislation and budget update.
- A discussion was requested regarding diversity on campus in light of a new person taking on this role.

5. The meeting adjourned at 3:32 p.m.

Next meeting: Thursday, February 4; 2:00 pm; Union Konza room