

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, September 3, 2015; 2:00 pm
Union Konza room

Present: Barbara Anderson, Tori Culbertson, Gloria Holcombe, Andy Hurtig, Gary Leitnaker (for Heather Reed), Laurel Littrell, David Rintoul, Drew Smith, and Spencer Wood (Chair)

Absent: Brad Burenheide, Lynn Carlin (Liaison for Provost Office), Byron Jones, Tim Keane, Mark Weiss

Proxies: Gloria Holcombe for Stu Duncan

Visitor: Cindy Hollingsworth – communications and marketing

1. Spencer Wood, chair, called the meeting to order at 2:00 pm. Brief introductions were made.

2. Old Business

A. City/University Project recommendations – status

Committee members reviewed the items on the list from the May 2015 meeting. One of the items that was on the list was the revitalization of Marlatt House/Barn, which is a historical building. Members discussed this request and the background for it in further detail. Based in part on conversations among the Arts and Sciences Caucus, the consensus was that it is prudent to put this item off for the time being in order to make sure the process for these requests is in place and works well for all three senate bodies. This item will be addressed again at a future time.

Bus stop shelters were discussed. In order to get cost estimates, we need to know more what we have in mind. Are we wanting a basic model or a model that is more permanent? Cost sharing was discussed; Federal matching funds may be available for the project. Derek Jackson and Darwin Abbott were contact names for this process. Right now the routes themselves are not final; they may change. Perhaps just one or two bus stop shelters should be put on the list for right now, for example one by the Student Union and Jardine housing or elsewhere. Ones that are used frequently and have a number of riders. An inquiry will be made of Ryan Swanson as to what the plan is at this time, if there are shelters in the works, and if their cost is known. If that information is available, it could be that the faculty recommendation would be to share the cost of one or two shelters. Holcombe will follow up on this.

Partnership for Garage for Aggieville: Anderson spoke about the research she did on shared work on a parking garage. Rod Harms, director of the Aggieville Business Association, was consulted. Total size and total number of spaces needs to be considered. The request associated with this would be primarily for funds to pay for schematics or a feasibility study for a particular location that would be of benefit to both campus and Aggieville. It would be like a seed gift, so to speak. It was suggested to speak to Darwin Abbott about possible information he has.

Water shed improvement strategies. Wood will meet with Tim Keane, but currently he has met with Mark Taussig and Stacy Hutchinson. There is runoff right now from the football parking lot down towards the rec center and then into the campus creek. The runoff comes in quickly when there are storms. The water needs cleaned up and re-diverted. Different ways of addressing this issue were discussed. This is a problem that will not be going away. Permeable paving has been discussed for larger parking lots. However, it doesn't have as long of a life as normal paving, so there is reluctance to use it. There were some projects put forward from students that won awards. Rain water runoff being caught and used for watering on campus was discussed. This would help the university and the city; it was recognized this is a large issue. A sustainable approach would be ideal for future assistance to both the city and university. Wood will get together with Tim Keane to see what student projects are relevant.

All these ideas will be finalized at the October 1 FSCOUP meeting in order to have the proposals ready for consideration at the October 6 joint leadership meeting between the three senate bodies.

- B. Follow up from June 8 meeting - Draft plan from HCS on process for administrative furloughs? Indication this was to be vetted through Faculty Senate Leitnaker updated committee members on this. Some may recall that a furlough survey went out June/July. That information will be used to assist in drafting an emergency furlough process. Cheryl Johnson has requested Gary to serve as point person on an ad hoc committee. Gary would like to invite two representatives from all the senate bodies to work on this ad hoc group to put a revised emergency furlough process in place. They are looking to have this done by March. He will announce this at Tuesday's Senate meeting if possible.
- C. Space migration committee – results released
An announcement went out in the August 24th K-State Today edition conveying what the outcome of the first round was. A second round of calls will go out in

the near future. Rintoul and Hurtig were both members on that committee and thought the process was done well and the best long-term decisions were made.

3. June 8, 2015 minutes – approved electronically

4. The meeting was adjourned at 3:12 p.m.

Next meeting: October 1, 2015; 2:00 pm; Union Cottonwood room