

**MINUTES**  
**FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING**  
**Thursday, February 6, 2020; 3:30 pm**  
**Business Building, room 3046**  
Zoom meeting ID: 736 339 996

1. The meeting was called to order at 3:33 pm
2. No quorum was reached. Approval of December 5, 2019 minutes will be done electronically.
3. New Business
  - A. Council on Parking Operations – Nate Birkhead
    - Over time, expenses have gone up, but revenue has gone down (enrollment, flat parking fee). Parking services is self-funded, so revenue via increased parking fees must increase, but it's unclear how to implement this fee.
    - The Council on Parking Operations has made many proposals, followed with rejections. Some include:
      1. Link increased fee to current tiers; discussions on whether this is a one-time large (10%) or annual (1-2%) fee increase.
      2. Dynamic pricing-garage, increased cost during popular times
      3. Changing zones of permits; high cost zones vs zones of lower cost (typically under-utilized).
      4. Addressing congestions/cost; increase fee on campus and have lower-cost satellite parking (e.g., football stadium) and bus system.
      5. The council will continue with proposals and present to Faculty Senate.
  - B. Employee Suggestions Program (4:03 pm)
    - This was a long-standing program that employees liked, but it has not been utilized for some time. The group was generally excited about the program, but concerns were raised on how to track 'cost-savings' given the dynamic range of ideas and a relatively small committee reviewing proposals.
    - Plan: ask HCS state of this program and get examples of past proposals and rewards.
4. Ongoing Business/Updates
  - A. Classroom renovations/capacity changes
    - Trying to renovate classrooms so students paying fee will realize during their tenure at KSU.

- Due to new fire codes and increased ‘footprint’ of students (i.e., surface space for computers and other course material(s)), capacity has gone down after several renovations.
  - Working on list of future classrooms to be renovated and changing capacity to allow more lead time if a historical classroom taught in will no longer accommodate current/future classes.
  - Would like more input from those teaching in proposed classrooms to be renovated and the requested needs.
- B. K-State 2025 “refresh”
- Reminded to read article in KSTATE today <https://www.k-state.edu/today/announcement/?id=61257>
- C. Budget Modernization
- No updates, but concern that the model is not putting a priority on the quality of education for students.
- D. Research enterprise
- F&A taskforce working on several surveys and peer-institute comparisons. Priority on equitable distribution and incentivizing grants with full F&A.
  - Concern that the model (RCM) is prioritizing SCH (student credit hour) generation over research, and research outcomes (quality) need to be prioritized and rewarded similar to increased SCH generation.
- E. Multi-year City/University Fund proposals
- ~\$85k was available last minute and went unspent last year. There were questions on whether this would rollover and be available for improvements in safety, etc.
- F. University Handbook Section B95, CCOPs
- Will follow up whether all colleges have up-to-date CCOPS.

5. Announcements / Other

- None

6. Meeting adjourned at 4:54 pm

Next meeting: March 5, 2020, 3:30 pm, 3046 Business Building